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2006 JUN - 8 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 8 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LITTLE LAND BOOKS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHILAH JAMES
Name (Printed or typed)

1440 WOODCREST RD EAST
Address

WEST PALM BEACH, FL. 33417
City, State & Zip

(561) 541 2396
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LITTLE LAND BOOKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1440 WOODCREST ROAD EAST
WEST PALM BEACH, FL 33417

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTION OF CHILDRENS BOOKS.
'A Professional Corporation'.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL JAMES - DIRECTOR & TREASURER
SHILAH JAMES - DIRECTOR & SECRETARY.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

1440 WOODCREST ROAD EAST
WEST PALM BEACH, FL 33417

NAME:- MICHAEL JAMES

ARTICLE VII INCORPORATOR

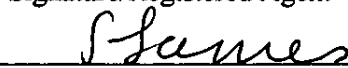
The name and address of the Incorporator is:

SHILAH JAMES
1440 WOODCREST ROAD EAST
WPB FL 33417.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

05/21/06

Date

05/31/06

Date

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2006 JUN -8 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA