

**Electronic Articles of Incorporation
For**

P06000095102
FILED
July 19, 2006
Sec. Of State
jshivers

THE LITTLE ROOM INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LITTLE ROOM INC.

Article II

The principal place of business address:

28819 RAINDANCE AVE
WESLEY CHAPEL, FL. US 33543

The mailing address of the corporation is:

28819 RAINDANCE AVE
WESLEY CHAPEL, FL. US 33543

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TOM PUGENTTI
28819 RAINDANCE AVE
WESLEY CHAPEL, FL. 33543

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TOM PUGNETTI

Article VI

The name and address of the incorporator is:

TOM PUGNETTI
28819 RAINDANCE AVE

WESLEY CHAPEL

Incorporator Signature: TOM PUGNETTI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TASHA PUGNETTI
28819 RAINDANCE AVE
WESLEY CHAPEL, FL. 33543 US

Title: VP
TOM PUGNETTI
28819 RAINDANCE AVE
WESLEY CHAPEL, FL. 33543 US

Article VIII

The effective date for this corporation shall be:

07/19/2006