

Electronic Articles of Incorporation For

**P06000152464
FILED
December 12, 2006
Sec. Of State
bmcknight**

LITTLE LAMBS CHILDREN'S CONSIGNMENT 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:

LITTLE LAMBS CHILDREN'S CONSIGNMENT INC.

Article II

The principal place of business address:

1532 LAND O' LAKES BLVD.
SUITE F
LUTZ, FL. 33549

The mailing address of the corporation is:

1532 LAND O' LAKES BLVD.
SUITE F
LUTZ, FL. 33549

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:

DOMINIQUE R SWITZER
1532 LAND O'LAKES BLVD.
SUITE F
LUTZ, FL. 33549

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

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Registered Agent Signature: DOMINIQUE R SWITZER

Article VI

The name and address of the incorporator is:

DOMINIQUE R. SWITZER
14800 GARSON LOOP

SPRING HILL, FL 34610

Incorporator Signature: DOMINIQUE R SWITZER

Article VII

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

Title: P
DOMINIQUE R SWITZER
14800 GARSON LOOP
SPRNG HILL, FL. 34610

Title: VP
ROBERT J SWITZER
14800 GARSON LOOP
SPRING HILL, FL. 34610

Article VIII

The effective date for this corporation shall be:

01/01/2007