

**Electronic Articles of Incorporation
For**

P07000037369
FILED
March 23, 2007
Sec. Of State
tburch

LITTLE FOREVER, 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 FOREVER, INC.

Article II

The principal place of business address:

8555 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

8555 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL. US 33437

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:

1,000

Article V

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

LISY J DEVIN
8555 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: LISY J. DEVIN

Article VI

The name and address of the incorporator is:

LISY J. DEVIN
8555 WOODGROVE HARBOR LANE

BOYNTON BEACH, FL 33437

Incorporator Signature: LISY J. DEVIN

Article VII

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

Title: P,D
LISY J DEVIN
8555 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL. 33437 US

Title: VP,
LISY J DEVIN
8555 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL. 33437 US

Title: S,T
LISY J DEVIN
8555 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

03/23/2007