

**Electronic Articles of Incorporation
For**

P08000001594
FILED
January 04, 2008
Sec. Of State
alhall

LITTLE DARLINGS BOUTIQUE 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 DARLINGS BOUTIQUE INC

Article II

The principal place of business address:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL. 32810

The mailing address of the corporation is:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL. 32810

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:

1500

Article V

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

CARMEN BUSTAMANTE
4008 KINGSPORT DRIVE
ORLANDO, FL. 32839

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

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Registered Agent Signature: CARMEN BUSTAMANTE

Article VI

The name and address of the incorporator is:

DAVID A ROSENFELD
34126 FORTUNADO STREET

SORRENTO, FL 32776

Incorporator Signature: DAVID A ROSENFELD

Article VII

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

Title: P
DAVID A ROSENFELD
34126 FORTUNADO STREET
SORRENTO, FL. 32776

Title: VP
LORRAINE FULLER
10621 E 66TH STREET SOUTH #351
TULSA, OK. 74133

Title: SEC
KIMBERLY B HENDERSON
267 GOLDENRAIN DRIVE
CELEBRATION, FL. 34747