

**Electronic Articles of Incorporation
For**

P08000040091
FILED
April 21, 2008
Sec. Of State
bmcknight

LITTLE MENNA'S GALLERIA 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 MENNA'S GALLERIA INC

Article II

The principal place of business address:

1619 SE 3RD COURT
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1619 SE 3RD COURT
DEERFIELD BEACH, FL. US 33441

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:

HIRSCH AND COMPANY CPAS INC
175 W CAMINO REAL
BOCA RATON, FL. 33432

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

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Registered Agent Signature: DAVID K HIRSCH

Article VI

The name and address of the incorporator is:

LEAH MENNA
1619 SE 3RD COURT

DEERFIELD BEACH FL 33441

Incorporator Signature: LEAH MENNA

Article VII

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

Title: P
NATANYAH MENNA
1619 SE 3RD COURT
DEERFIELD BEACH, FL. 33441 US

Title: VP
LEAH MENNA
1619 SE 3RD COURT
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

04/20/2008