

To: Fla. Dept. of State
Subject: 00177-91008
Division of Corporations

From: Katie Wonsch

Wednesday, August 13, 2008 9:25 AM Page: 1 of 5

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**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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000177-91008

FLORIDA PROFIT/NON PROFIT CORPORATION

TINY HINEY, INC.

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DIVISION OF CORPORATIONS
000177-91008
FLORIDA PROFIT/NON PROFIT CORPORATION
TINY HINEY, INC.
08 AUG 13 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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ARTICLES OF INCORPORATION
OF
TINY HINEY, INC.

APPROVED
AND
FILED
08 AUG 13 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I
Name and Principal Office of Corporation

The name of this Corporation shall be TINY HINEY, INC. The initial mailing address of the Corporation shall be 5216 1/2 De Longpre Ave, Los Angeles, California 90027.

ARTICLE II
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III
Stock

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$0.01 per share.

ARTICLE IV
Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

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J. Gerard Legagneur, Jr.
McDermott, Will & Emery LLP
201 South Biscayne Blvd, Suite 2200
Miami, Florida 33131

ARTICLE V
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
Address of Registered Office and Registered Agent

The street address of the Corporation's initial registered office is 515 East Park Avenue, Tallahassee, Florida 32301, and the name of its initial statutory agent at such address is CorpDirect Agents, Inc.

ARTICLE VII
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of one person.

ARTICLE VIII
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Rachel Bernstein
5216 1/2 De Longpre Ave
Los Angeles, California 90027

ARTICLE IX
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

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ARTICLE X
Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 13th day of August, 2008.

By: _____

J. Gerard Legagneur, Jr.



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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

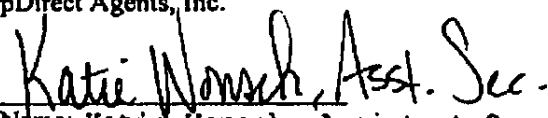
In compliance with Florida Statutes Sections 48.091 and 607.0501 the following
is submitted:

TINY HINEY, Inc., desiring to organize as a corporation under the laws of the
State of Florida, has designated 515 East Park Avenue, Tallahassee, Florida 32301, as its initial
Registered Office and has named CorpDirect Agents, Inc., located at said address, as its initial
Registered Agent.

By: 
J. Gerard Legagneur, Jr.
Incorporator

Having been named Registered Agent for the above stated corporation, at the
designated Registered Office, the undersigned hereby accepts said appointment and agrees to
comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said
office. The undersigned further agrees to comply with the provisions of all statutes relating to
the proper and complete performance of the undersigned's duties, and the undersigned is familiar
with and accepts the obligations of the undersigned's position as registered agent.

CorpDirect Agents, Inc.

By: 
Name: Katie Wonsch, Assistant Secretary
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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