

**Electronic Articles of Incorporation  
For**

**P08000084738  
FILED  
September 15, 2008  
Sec. Of State  
jshivers**

LITTLE MENINAS 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 MENINAS INC.

**Article II**

The principal place of business address:

15302 SW 142ND TER  
MIAMI, FL. 33196

The mailing address of the corporation is:

15302 SW 142ND TER  
MIAMI, FL. 33196

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL  
BUSINESS. CHILDRENS RETAIL  
BOUTIQUE

**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:

ALEXIS CHANG  
15302 SW 142ND TER  
MIAMI, FL. 33196

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

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Registered Agent Signature: ALEXIS CHANG

### **Article VI**

The name and address of the incorporator is:

ALEXIS CHANG  
15302 SW 142ND TER

MIAMI, FL 33196

Incorporator Signature: ALEXIS CHANG

### **Article VII**

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

Title: P  
ANNIE CAMPBELL  
15302 SW 142ND TER  
MIAMI, FL. 33196

Title: VP  
ALEXIS L CHANG  
15302 SW 142ND TER  
MIAMI, FL. 33196

### **Article VIII**

The effective date for this corporation shall be:

09/11/2008