

**Electronic Articles of Incorporation
For**

P08000085534
FILED
September 17, 2008
Sec. Of State
rdunlap

AMY LITTLE STAR, 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:

AMY LITTLE STAR, INC.

Article II

The principal place of business address:

4200 62ND AVE. N.
AA
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

4200 62ND AVE. N.
AA
PINELLAS PARK, FL. 33781

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:

CHAO H WANG
4200 62ND. AVE. N.
AA
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: CHAO H. WANG

Article VI

The name and address of the incorporator is:

CHAO H. WANG
4200 62ND. AVE. N.
AA
PINELLAS PARK, FL. 33781

Incorporator Signature: CHAD H. WANG

Article VII

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

Title: P
CHAO H WANG
4200 62ND. AVE. N.
PINELLAS PARK, FL. 33781

Article VIII

The effective date for this corporation shall be:

09/15/2008