

**Electronic Articles of Incorporation
For**

P08000089512
FILED
October 01, 2008
Sec. Of State
jshivers

LITTLE SHEF, 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 SHEF, INC.

Article II

The principal place of business address:

4437 BEAN STREET
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

4437 BEAN STREET
FERNANDINA BEACH, FL. US 32034

Article III

The purpose for which this corporation is organized is:

TO SELL PAPER & STATIONARY PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

LAUREN WITTOSCH
4437 BEAN STREET
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: LAUREN WITTOSCH

Article VI

The name and address of the incorporator is:

LAUREN E WITTOSCH
4437 BEAN STREET

FERNANDINA BEACH FL, 32034

Incorporator Signature: LAUREN E WITTOSCH

Article VII

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

Title: P
GEORGE W. SHEFFIELD
1856 HIGHLAND DRIVE
FERNANDINA BEACH, FL. 32034 US

Title: V
BARBARA SHEFFIELD
28 S 7TH STREET
FERNANDINA BEACH, FL. 32034 US

Title: SD
LAUREN WITTOSCH
4437 BEAN STREET
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

09/30/2008