

**Electronic Articles of Incorporation
For**

P08000093353
FILED
October 15, 2008
Sec. Of State
jshivers

LITTLE BY LITTLE, 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 BY LITTLE, INC

Article II

The principal place of business address:

9421 SW 122 AVENUE
MIAMI, FL. 33186

The mailing address of the corporation is:

9421 SW 122 AVENUE
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

CHILDCARE SERVICES

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:

CLYDE B SHELLLEN
9421 SW 122 AVENUE
MIAMI, FL. 33186

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

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Registered Agent Signature: CLYDE B. SHELLLEN

Article VI

The name and address of the incorporator is:

CLYDE B SHELLLEN
9421 SW 122 AVENUE

MIAMI, FLORIDA 33186

Incorporator Signature: CLYDE B SHELLLEN

Article VII

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

Title: D
CLYDE B SHELLLEN
9421 SW 122 AVENUE
MIAMI, FL. 33186

Title: D
MARIA LUISA SHELLLEN
9421 SW 122 AVENUE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

10/14/2008