

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

The Little Chatterbox Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Little Chatterbox Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Little Chatterbox Inc.

3315 Wallcraft Ave.

Tampa, FL 33611

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan Peacock

3315 Wallcraft Ave.

Tampa, FL 33611

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Maria Castro Sansone - 48-04 59th St., Woodside, NY 11377 - President/Director
Susan Peacock - 3315 Wallcraft Ave., Tampa, FL 33611 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maria Castro Sansone - 48-04 59th St., Woodside, NY 11377
Susan Peacock - 3315 Wallcraft Ave., Tampa, FL 33611

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of March 2009



Maria Castro Sansone - Signature



Susan Peacock - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Little Chatterbox Inc.**

2. The name and address of the registered agent and office is:

Susan Peacock

Name

3315 Wallcraft Ave.

(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33611

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Susan Peacock
SIGNATURE

March 02, 2009

(Date)

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