

**Electronic Articles of Incorporation
For**

P10000060347
FILED
July 22, 2010
Sec. Of State
bmcknight

LIL LAMBS CAFE, 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:

LIL LAMBS CAFE, INC

Article II

The principal place of business address:

14246 NW 21ST STREET
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

14246 NW 21ST STREET
PEMBROKE PINES, FL. US 33028

Article III

The purpose for which this corporation is organized is:

A KIDS PLAY CAFE

Article IV

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

001

Article V

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

AMY J WARREN
14246 NW 21ST STREET
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: AMY J WARREN

Article VI

The name and address of the incorporator is:

AMY J WARREN
14246 NW 21ST STREET

PEMBROKE PINES, FL 33028

Incorporator Signature: AMY J WARREN

Article VII

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

Title: P
AMY J WARREN
14246 NW 21ST STREET
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

07/15/2010