

**Electronic Articles of Incorporation
For**

P10000078544
FILED
September 27, 2010
Sec. Of State
jshivers

LITTLE MISS CRAFTY CHICK, 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 MISS CRAFTY CHICK, INC.

Article II

The principal place of business address:

8310 7TH STREET N.
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

8310 7TH STREET N.
ST. PETERSBURG, FL. US 33702

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:

1,000,000

Article V

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

KERRY P CHEN
8310 7TH ST. N.
ST. PETERSBURG, FL. 33702

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

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Registered Agent Signature: KERRY P. CHEN

Article VI

The name and address of the incorporator is:

KERRY CHEN
8310 7TH ST. N.

ST. PETERSBURG, FL 33702

Incorporator Signature: KERRY P. CHEN

Article VII

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

Title: P
KERRY P CHEN
8310 7TH ST. N.
ST. PETERSBURG, FL. 33702

Title: VP
CHIOU-ER E WANG
8310 7TH ST. N.
ST. PETERSBURG, FL. 33702

Title: T
FENG - I R CHEN
8310 7TH ST. N.
ST. PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

09/22/2010