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T. SHIPELS NON 3 0 SUN!

November 8, 2010 Miami, Florida

Dear Sir/Madam:

We, David Van Vurst, Sr, and Patrick J. Shepherd, owners of A Little Bit A Philly Inc. with Document number P09000099474, hereby relinquish the company name to be used to incorporate a new company with the same name. The new company will be associated with the previous company by its owners.

Please contact our accountant, Janelle M. Barinas, at (305) 871-0889 should you require further information or have any concerns.

Kind Regards,

David Van Yurst, S

Patrick J. Shepherd

2010 NOV 29 AM II: 21

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	A LITTLE BIT A PHILLY INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed are an original	l and one (1) copy of the article	es of incorporation and	a check for:		
Filing Fee 1	☑ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PY REOUIRED		
FROM:		M BARINAS Printed or typed)			
<u></u>	5701 NW 36 ST Address MIAMI, FL 33166 City, State & Zip 305-871-0889 Daytime Telephone number			Across	
				10rocy	
		305-871-0889 Signal Daytime Telephone number		e we in the second seco	
BARINASB@GMAIL.COM E-mail address: (to be used for future annual report notification)					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

A LITTLE BIT A PHILLY INC.

PATRICK J. SHEPHERD

4325 NW 18 ST APT 304

MIAMI, FL 33126

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 3940 NW 57TH AVE.
VIRGINIA GARDENS FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: /oou

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

REGISTERED AGENT

List name(s), address(es) and specific title(s):

DAVID VAN VURST, SR., PD

DAVID VAIN VOINGT, SIN., I

PO BOX 996093

ARTICLE VI

MIAMI, FL 33299

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DAVID VAN VURST, SR.

3940 NW 57TH AVE.

VIRGINIA GARDENS FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID VAN VURST, SR.

3940 NW 57TH AVE.

VIRGINIA GARDENS FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

11/09/10

Date

11/09/10

Date

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