

**Electronic Articles of Incorporation
For**

P11000008661
FILED
January 26, 2011
Sec. Of State
jshivers

THE LITTLE SHOP 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:

THE LITTLE SHOP INC.

Article II

The principal place of business address:

9124 SW 51ST ROAD
B-102
GAINESVILLE, FL. US 32608

The mailing address of the corporation is:

5211 SW 91ST TERRACE
D
GAINESVILLE, FL. 32608

Article III

The purpose for which this corporation is organized is:

CHILDREN'S RETAIL

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:

THIAGO V LOVE-LEONOR
5211 SW 91ST TERRACE
D
GAINESVILLE, FL. 32608

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

Registered Agent Signature: THIAGO LOVE-LEONOR

Article VI

The name and address of the incorporator is:

THIAGO LOVE-LEONOR
5211 SW 91ST TERRACE
D
GAINESVILLE, FL 32608

Electronic Signature of Incorporator: THIAGO LOVE-LEONOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR.
ANDREA B LOVE-LEONOR
5211 SW 91ST TERRACE SUITE D
GAINESVILLE, FL. 32608 US

Title: DIR.
KARIN S REGER
9919 SW 42ND ROAD
GAINESVILLE, FL. 32608 US

Title: DIR.
THIAGO V LOVE-LEONOR
5211 SW 91ST TERRACE SUITE D
GAINESVILLE, FL. 32608 US

Title: DIR.
JOHN G REGER
9919 SW 42ND ROAD
GAINESVILLE, FL. 32608 US

Article VIII

The effective date for this corporation shall be:

01/25/2011