

**Electronic Articles of Incorporation
For**

P11000010869
FILED
February 01, 2011
Sec. Of State
jshivers

THE LITTLE LOVE BOX,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 LOVE BOX,INC.

Article II

The principal place of business address:

2843 57TH STREET S.
GULFPORT, FL. 33707

The mailing address of the corporation is:

2843 57TH STREET S.
GULFPORT, FL. 33707

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:

10000

Article V

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

CATHERINE A BRAUN
2843 57TH STREET S.
GULFPORT, FL. 33707

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

Registered Agent Signature: CATHERINE A.BRAUN

Article VI

The name and address of the incorporator is:

CATHERINE A.BRAUN
2843 57TH STREET S.

GULFPRT, FL 33737-5075

Electronic Signature of Incorporator: CATHERINE A.BRAUN

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: P
CATHERINE A BRAUN
2843 57TH STREET S.
GULFPORT, FL. 33707

Article VIII

The effective date for this corporation shall be:

02/01/2011