

**Electronic Articles of Incorporation
For**

P11000077328
FILED
August 31, 2011
Sec. Of State
vingram

COLETTE'S 3 LITTLE BIRDS 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:

COLETTE'S 3 LITTLE BIRDS INC

Article II

The principal place of business address:

626 8TH STREET
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

626 8TH STREET
FERNANDINA BEACH, FL. 32034

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:

100

Article V

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

COURSON & STAM LLC
2398 SADLER ROAD
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: PIERRE LAPORTE

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Article VI

The name and address of the incorporator is:

COLETTE BEECH
626 8TH STREET

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: COLETTE BEECH

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
COLETTE BEECH
1313 DATE STREET
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

08/30/2011