

**Electronic Articles of Incorporation
For**

P12000012841
FILED
February 07, 2012
Sec. Of State
jshivers

LITTLE AND FIT UNLIMITED 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 AND FIT UNLIMITED INC.

Article II

The principal place of business address:

733 CHARLESTOWN CIRCLE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

733 CHARLESTOWN CIRCLE
PALM BEACH GARDENS, FL. US 33410

Article III

The purpose for which this corporation is organized is:

CHILDREN'S BOOK

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:

PATTI WALLSHEIN
733 CHARLESTOWN CIRCLE
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: PATTI WALLSHEIN

Article VI

The name and address of the incorporator is:

PATTI WALLSHEIN
733 CHARLESTOWN CIRCLE

PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: PATTI WALLSHEIN

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,
PATTI WALLSHEIN
733 CHARLESTOWN CIRCLE
PALM BEACH GARDENS, FL. 33410 US

Title: P,
ELIZABETH ANDERSEN
11419 165TH ROAD N
JUPITER, FL. 33478 US

Article VIII

The effective date for this corporation shall be:

02/07/2012