

**Electronic Articles of Incorporation
For**

P14000021323
FILED
March 07, 2014
Sec. Of State
sgilbert

LITTLE LADY 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 LADY INC

Article II

The principal place of business address:

13 SOUTH BROOKSVILLE AVENUE
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

34331 RIDGE MANOR BLVD
RIDGE MANOR, FL. 33523

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:

CHESTER BURKETT
34331 RIDGE MANOR BLVD
RIDGE MANOR, FL. 33523

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

Registered Agent Signature: CHESTER BURKETT

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Article VI

The name and address of the incorporator is:

CHESTER BURKETT
34331 RIDGE MANOR BLVD

RIDGE MANOR, FL 33523

Electronic Signature of Incorporator: CHESTER BURKETT

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
CHESTER BURKETT
34331 RIDGE MANOR BLVD
RIDGE MANOR, FL. 33523

Title: VP
DALE A HOWERTON
2860 SR 471
SUMTERVILLE, FL. 33585

Article VIII

The effective date for this corporation shall be:

03/07/2014