

**Electronic Articles of Incorporation  
For**

P15000007213  
FILED  
January 22, 2015  
Sec. Of State  
msolomon

LITTLEONE ENTERPRISES, 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:

LITTLEONE ENTERPRISES, INC.

**Article II**

The principal place of business address:

1301 SE 5TH AVENUE  
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

PO BOX 5069  
LIGHTHOUSE POINT, FL. US 33074

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MARKETING AGENCY.

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

BRIAN TAMONEY  
2200 N. FEDERAL HWY.  
BOCA RATON, FL. 33431

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

Registered Agent Signature: BRIAN TAMONEY

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## **Article VI**

The name and address of the incorporator is:

JENNIFER GINSBERG  
1301 SE 5TH AVENUE

POMPANO BEACH

Electronic Signature of Incorporator: JENNIFER GINSBERG

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  
JENNIFER GINSBERG  
1301 SE 5TH AVENUE  
POMPANO BEACH, FL. 33060 US

## **Article VIII**

The effective date for this corporation shall be:

01/21/2015