

**Electronic Articles of Incorporation
For**

P15000054195
FILED
June 22, 2015
Sec. Of State
msolomon

LITTLE FACTORY STORE, 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 FACTORY STORE, INC.

Article II

The principal place of business address:

5725 CORPORATE WAY
205
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

PO BOX 3054
PALM BEACH, FL. US 33480

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:

100,000

Article V

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

KENNETH EASTON
44 COCOANUT ROW
B325
PALM BEACH, FL. 33481

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

Registered Agent Signature: KENNETH EASTON

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Article VI

The name and address of the incorporator is:

THOMAS C CRAWFORD
5725 CORPORATE WAY
205
WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: THOMAS C CRAWFORD

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
KENNETH EASTON
PO BOX 3054
PALM BEACH, FL. 33480 US

Title: SEC
EPHRAIM POLLACK
PO BOX 3054
PALM BEACH, FL. 33480 US

Title: TREA
EPHRAIM POLLACK
PO BOX 3054
PALM BEACH, FL. 33480 US