

**Electronic Articles of Incorporation
For**

P15000066677
FILED
August 06, 2015
Sec. Of State
tbrown

LITTLE BIRD INDUSTRIES, 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 BIRD INDUSTRIES, INC.

Article II

The principal place of business address:

5003 THE WOODS ROAD
KITTY HAWK, NC. US 27949

The mailing address of the corporation is:

5003 THE WOODS ROAD
KITTY HAWK, NC. US 27949

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:

10000000

Article V

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

REBECCA C WILCOX
3803 COLLINS ROAD
JACKSONVILLE, FL. 32244

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

Registered Agent Signature: REBECCA C WILCOX

Article VI

The name and address of the incorporator is:

JON-MICHAEL WHITEMAN
1180 WELSH ROAD
SUITE 280
NORTH WALES, PA 19454

Electronic Signature of Incorporator: JON-MICHAEL WHITEMAN

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: DIR
REBECCA C WILCOX
5003 THE WOODS ROAD
KITTY HAWK, NC. 27949 US

Title: DIR
DOUGLAS M WILCOX
5003 THE WOODS ROAD
KITTY HAWK, NC. 27949 US

Title: P
REBECCA C WILCOX
5003 THE WOODS ROAD
KITTY HAWK, NC. 27949 US

Title: SEC
DOUGLAS M WILCOX
5003 THE WOODS ROAD
KITTY HAWK, NC. 27949 US

Title: TRE
DOUGLAS M WILCOX
5003 THE WOODS ROAD
KITTY HAWK, NC. 27949 US