

**Electronic Articles of Incorporation
For**

P21000067096
FILED
July 23, 2021
Sec. Of State
sjkurisko

LITTLE TRAVEL COMPANION 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 TRAVEL COMPANION INC

Article II

The principal place of business address:

29150 US HWY 19 N
CLEARWATER, FL. 33761

The mailing address of the corporation is:

PO BOX 612949
SAN JOSE, CA. 95161

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:

800,000

Article V

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

CUC DINH
29150 US HWY 19 N
CLEARWATER, FL. 33761

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

Registered Agent Signature: CUC DINH

Article VI

The name and address of the incorporator is:

ERIC PHAN
PO BOX 612949

SAN JOSE, CA 95161

Electronic Signature of Incorporator: ERIC PHAN

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
CUC DINH
29150 US HWY 19 N
CLEARWATER, FL. 33761

Title: D
ERIC PHAN
PO BOX 612949
SAN JOSE, CA. 95161

Title: VP
ELAS GROUP LLC
PO BOX 612949
SAN JOSE, CA. 95161

Title: CTO
BRANDON HULTGREN
29150 US HWY 19N
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

07/18/2021