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FLORIDA PROFIT/NON PROFIT CORPORATION LITTLE E's, INC

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ARTICLES OF INCORPORATION

OF

LITTLE E's, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is LITTLE E's, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares with a par value of \$1.00 per share.

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ARTICLE FIVE

The street address of the initial registered office of the corporation is 300 Dal Hall Blvd., Lake Placid, FL 33852, and the initial registered agent at such address is ROBERTO P. CELAYA. The mailing address for the corporation is 4700 US 27 S. Sebring, FL 33870. The street address of the principal office of the corporation is 4700 US 27 S. Sebring, FL 33870.

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members.

The names and addresses of the initial board of directors are:

NAME: ADDRESS:

MISTY MICHELLE BARRETT 4700 US 27 S.

Sebring, Florida 33870

ARTICLE SEVEN

The name and address of the sole incorporator is:

NAME: ADDRESS:

MISTY MICHELLE BARRETT 4700 US 27 S.

Sebring, Florida 33870

ARTICLE EIGHT

The name and address of the Registered Agent is:

NAME: ADDRESS:

ROBERTO P. CELAYA 300 Dal Hall Blvd.

Lake Placid, FL 33852

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IN WITNESS WHEREOF, I have subscribed my name this day of August, 2022

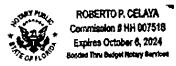
MISTY MICHELLE BARRETT

Incorporator

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 29 day of August, 2022, by means of [X] physical presence or [] remote online notarization by MISTY MICHELLE BARRETT, who is [X] personally known to me, or who has [] produced his ______ as identification and who did not take an oath.

ROBERTO P. CELAYA
Notary Public, State of Florida
(Affix Seal)



ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

ROBERTO P. CELAYA

Registered Agent