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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 700001412557 -02/22/95--01039--003 *****131.25 ****131.25 SUBJECT: THE LITTLE JEWEL Inc. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check \$70.00 \$78.75 \$122.50 **X** \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate NABEEL AL-ADSANI FROM: Name (printed or typed) # 3148 1717 NORTH BAYSHORE DRWE Address FLORIDA City, State & Zip 305-373 005

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

B. PEGLATUR FEB 22 1995

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE LITTLE Jewel Box, Inc.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 Fire THOUSAMA SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MABEEL AL-ADSANI 1717 NORTH BAYCHORE DRIVE # 3148 MIANI FLORIDA 33132

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

TWENTIETH day of Fabruary 1995.

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLC RIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: THE LITTLE Jewel Box, Inc. |
|----|---|
| 2. | The name and address of the registered agent and office is: |
| | MABEEL AL. ADSAMI |
| | (Name) |
| | 1717 NORTH BAYSHOLL Dave # 3198 6 |
| | MINNI FLOKIDA 33132 (City/State/Zip) |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment us registered agent and agree to act in this capacity. I surther agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signate)(e)

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