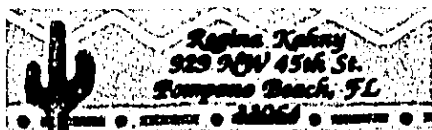


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OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Little Ladies, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED  
55 JUL 14 AM 11:33  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**LITTLE LADIES, INC.**

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the laws of Florida for the purpose set forth below, hereby subscribe to these Articles of Incorporation.

**I**

The name of the corporation shall be: **LITTLE LADIES, INC.**

**II**

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

**III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$5.00 par value.

**IV**

The amount of capital with which this corporation shall begin business shall not be less than \$500.00.

**V**

The existence of this corporation shall be perpetual.

## VI

The principal office of this corporation shall be located at:  
398 VIA Naranja, Royal Palm Plaza #57, Boca Raton, Florida  
33432.

## VII

The Board of Directors of this corporation shall consist of not less than one nor more than seven members.

## VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

PAMELA ARBULU, 398 VIA Naranja, Royal Palm Plaza #57, Boca Raton, Florida 33432

REGINA KAHNY, 398 VIA Naranja, Royal Palm Plaza #57, Boca Raton, Florida 33432

## IX

The registered agent and the registered office for this corporation is:

REGINA KAHNY, 929 N.W. 45th Street, Pompano Beach Florida.  
33064

## X

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of 100 Shares, the amount of capital with which this corporation shall begin business, are as follows:

<u>Name:</u>	<u>Address:</u>	<u>Share:</u>	<u>Amount:</u>
PAMELA ARBULU	275 N.W. 4th Terrace Deerfield Beach, Florida 33442	50%	250.00
REGINA KAHLY	929 N.W. 45th Street Pompano Beach, Florida 33172	50%	250.00

**XI**

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

President: Regina Kahny  
Vice-President: Pamela Arbulu  
Secretary: Pamela Arbulu


**XII**

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE-PRESIDENT, SECRETARY and TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

**XIII**

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

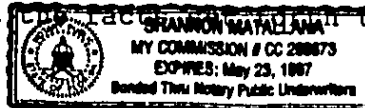
  
REGINA KAHNY

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledge these Articles of Incorporation, this 30 day of June, 1995.

Regina Kahny  
REGINA KAHNY  
P. Arbulu  
PAMELA ARBULU

STATE OF FLORIDA       )  
COUNTY OF Palm Beach )SS

I hereby certify that on this day personally appeared, RIGINA KAHNY and PAMELA ARBULU, to me well known to be the same described in and who executed these Articles of Incorporation, and/or produced \_\_\_\_\_ as identification, and acknowledge the Articles to be the act and deed of the subscriber(s) and that \_\_\_\_\_ wherein are true.



Sh. Matalana  
6/30/95, Notary Public,  
State of Florida, at large

My Commission Expires: May 23, 1997