

P96000008819

PROFESSIONAL PARALEGAL CENTER, INC.
1108 W. NEW HAVEN AVENUE
W. MELBOURNE, FLORIDA 32904
407-952-1848

RECEIVED
JAN 16 1996
FBI-MELB

January 16, 1996

Secretary of State
Bureau of Corporations
PO Box 6327
Tallahassee, FL 32914

100001698171
-01/25/96--01073--015
*****78.75 *****78.75

Re: LITTLE TIGER TELECOMMUNICATIONS, Inc.

Gentlemen;

Enclosed please find an original and one copy of the Articles of Incorporation as well as the Certificate of Registered Agent. Also enclosed is payment in the amount of \$78.75 representing required filing fees and cost of Certificate of Good Standing.

Please return completed file to the attention of the registered agent.

Professional Paralegal Center, Inc.

By,
Hal Levy



1-26-96


**ARTICLES OF INCORPORATION
OF
LITTLE TIGER TELECOMMUNICATIONS, INC.**

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

ARTICLE I NAME

The name of the corporation shall be:

LITTLE TIGER TELECOMMUNICATIONS,

ARTICLE II PRINCIPAL OFFICE

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

4600 S.E. BABCOCK STREET
Palm Bay, Florida 32905

ARTICLE III CAPITAL STOCK

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

100 shares of no-par common stock.

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Mr. Hal Levy
Professional Para Legal Center, Inc.
1108 W. New Haven Ave.
W. Melbourne, Fl. 32904

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROSEMARY PISANO
1240 GUSTROW AVENUE
PALM BAY, FL. 32907

The undersigned incorporator has executed these Articles of Incorporation this TWENTY EIGHTH day of August, 1995.

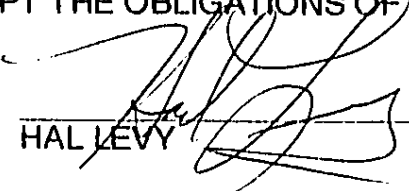

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida 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: LITTLE TIGER TELECOMMUNICATIONS , INC.
2. The name and address of the registered agent and office is:
HAL LEVY c/o PROFESSIONAL PARA LEGAL CENTER, INC.
1108 W. NEW HAVEN AVENUE
W. MELBOURNE, FL. 32904

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 AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER 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.



HAL LEVY

DATE: January 16,, 1996

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LITTLE TIGER TELECOMMUNICATIONS, INC.
1100 W. New Haven Avenue
West Melbourne, FL: 32904

September 26, 1996

100001961511
-10/01/96--01146--015
*****85.50 *****85.50

Department of State

SUBJECT: Articles of Amendment-Little Tiger Telecommunications,
Inc.

Enclosed you will find original and (1) one copy of Articles of
Amendment changing the name of the above corporation.

Also enclosed is a check in the amount of \$85.50 to cover filing
cost and one (1) certified copy of the Articles of Amendment.

From: *Paul R. Levy by jx*
1100 W. New Haven Avenue
West Melbourne, FL: 32904
(407)728-4888

SH 10/4

FILED
96 SEP 30 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LITTLE TIGER TELECOMMUNICATIONS, INC.

FILED
96 SEP 30 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE ONE AMENDED

The amended name of the corporation shall be:

LITTLE TIGER JEWELRY, INC.

SECOND: The date of the adoption of the amendment was September 4, 1996.

THIRD: The amendment was approved by 100% of the shareholders.

Signed this 25th day September, 1996.

Signature


PAUL R. LEVY, PRESIDENT