

096000097152

TOOLS FOR CHANGE-JEANNETTE G. ANDREWS

Requestor's Name

6255 NORTHWEST 7TH AVENUE

Address

MIAMI, FLORIDA 33150

City/State/Zip

Phone #

300002015249--3

-11/26/96--01164--012

****122.50 ****122.50

Office Use Only

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

1. _____ (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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 25 PM 3: 19

EFFECTIVE DATE

11/01/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 25 PM 3:19

ARTICLES OF INCORPORATION

OF

LITTLE ANGLE BABY FURNITURE, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is, **LITTLE ANGEL BABY FURNITURE, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is **2737 NORTHWEST 75TH STREET, MIAMI, FLORIDA 33147** and the mailing address of the Corporation is **1365 NORTHWEST 74TH STREET, FLORIDA 33147**.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with

a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is **1365 NORTHWEST 74TH STREET, MIAMI, FLORIDA 33147**, and the registered agent at that office is **COLUMBUS KENNEY**.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have **ONE (1)** director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

ARTICLE IX: EFFECTIVE DATE

The effective date of these Articles of Incorporation is January 1, 1997.

ARTICLE X: INCORPORATOR

COLUMBUS KENNEY
1365 NORHTWEST 74TH STREET
MIAMI, FLORIDA 33147

The incorporators of the Corporation is as follows:

IN WITNESS WHEREOF, I, COLUMBUS KENNEY, the undersigned incorporators, have signed these Articles of Incorporation on this 21st day of November, 1996, and acknowledged the same to be my act.

Columbus Kenney
COLUMBUS KENNEY

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21st day of November, 1996 by , COLUMBUS KENNEY, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Geraldine M. Belle
PRINT: Geraldine M. Belle
STATE OF FLORIDA AT LARGE



Geraldine Mathie Belle
My Commission CC577091
Expires Aug. 18, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That **LITTLE ANGE BABY FURNITURE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **MIAMI**, County of **DADE**, State of Florida, has named **COLUMBUS KENNEY** at, **1365 NORTHWEST 74TH STREET**, in the City of **MIAMI**, County of **DADE**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: Columbus Kenney
COLUMBUS KENNEY
DATE: November 21, 1996

96 NOV 25 PM 3:19
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS