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JOHN M. CAMPBELL

Attorney At Law

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-1-97

April 23, 1997

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Division of Corporations
Florida Department of State
The Capitol
Post Office Box 6327
Tallahassee, Florida 32314


Re: Articles of Incorporation for LITTLE CREATIONS, INC.

Dear Sir or Madam:

I am enclosing an original and one copy of the Articles of Incorporation for LITTLE CREATIONS, INC. Please file the original, date stamp the copy and return the conformed copy to me together with the Certificate of Incorporation. A check in the amount of \$122.50 for the filing fee is also enclosed.

If you have any questions or need further information, please do not hesitate to contact me. Thank you.

Very truly yours,


John M. Campbell

JMC/cjf
Enclosures

8/4/97
5/6/97

**ARTICLES OF INCORPORATION
OF
LITTLE CREATIONS, INC.**

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TALLAHASSEE, FLORIDA

5-1-97

The undersigned, acting as incorporator of LITTLE CREATIONS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

LITTLE CREATIONS, INC.

ARTICLE II. PRINCIPAL OFFICE

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

11569 Purple Lilac Circle
Orlando, Florida 32837

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on May 1, 1997.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of Common Stock with a par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such 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, with a value, in the judgment of the directors, equivalent to or greater than the full value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent are:

David H. Little
12110 Viti Street
Orlando, Florida 32837

This Corporation may change its registered agent from time to time without amendment of these Articles of Incorporation.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have the number of directors as determined and elected in accordance with the bylaws. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
David H. Little	12110 Viti Street Orlando, Florida 32837

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of May, 1997.


David H. Little, Incorporator

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REGISTERED AGENT CERTIFICATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That Little Creations, Inc. has designated its principal office, as indicated in the foregoing Articles of Incorporation, at 11569 Purple Lilac Circle, Orlando, Florida 32837, and has named David H. Little, at 12110 Viti Street, Orlando, Florida 32837, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for this Corporation named above, at the place designated in this certificate, John M. Campbell agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.



David H. Little
Registered Agent