



THE UNITED STATES
CORPORATION
COMPANY

P97000098273

ACCOUNT NO. : 072100000032

REFERENCE : 598795 7139536

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : November 12, 1997

ORDER TIME : 10:44 AM

ORDER NO. : 598795-005

CUSTOMER NO: 7139536

100002350791--5

CUSTOMER: Ms. Heather Ann Punaless
MR. VICTOR PUNALES

9722 Oregon Road

Boca Raton, FL 33434

DOMESTIC FILING

NAME: A LITTLE EUROPEAN, INC.

EFFECTIVE DATE:

6
XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

FILED
97 NOV 18 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV 18 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Dmc 11/18/97

FILED

ARTICLES OF INCORPORATION
OF

97 NOV 18 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A LITTLE EUROPEAN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A LITTLE EUROPEAN, INC.

The address of the principal office of this corporation shall be 9722 Oregon Road, Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9722 Oregon Road, Boca Raton, Florida 33434, and the name of the initial registered agent of the corporation at that address is Heather Ann Punaless.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Heather Ann Punaless	9722 Oregon Road
	Boca Raton, FL 33434

ARTICLE VII. INCORPORATOR

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

Coprorate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 18, 1997.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

JCH/JON A BOWLING

FILED

97 NOV 18 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDAACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

HEATHER ANN PUNALES, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

A LITTLE EUROPEAN, INC.

HEATHER ANN PUNALES is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Heather Ann Pinales

Typed Name: HEATHER ANN PUNALES