

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 24 AM 8:16

Lil Flame, Inc.

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*****70.00 *****70.00

Signature _____

Requested by: *[Signature]*

Name _____

Date *11/24*

Time *4:15*

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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DIVISION OF CORPORATION

RP
11-25-97

ARTICLES OF INCORPORATION

of

LIL Flame, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LIL Flame, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Jaime Lopez</u>		
ADDRESS	<u>375 NW 87 Terr</u>		
CITY	<u>Coral Springs</u>	FLORIDA	ZIP <u>33071</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Jaime Lopez</u>		
ADDRESS	<u>375 NW 87 Terr</u>		
CITY	<u>Coral Springs</u>	FLORIDA	ZIP <u>33071</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jaime Lopez</u>		
ADDRESS	<u>375 NW 87 Terr</u>		
CITY	<u>Coral Springs</u>	STATE <u>FL</u>	ZIP <u>33071</u>
NAME	<u>Cynthia A Fiammetta-Lopez</u>		
ADDRESS	<u>375 NW 87 Terr</u>		
CITY	<u>Coral Springs</u>	STATE <u>FL</u>	ZIP <u>33071</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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DIVISION OF CORPORATIONS
97 NOV 24 AM 8:17

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1

NAME _____

Jaime Lopez

ADDRESS

375 NW 87 Terr

CITY

Coral Springs Fl.

STATE

ZIP **33071**

NAME _____

Cynthia A Fiammetta-Lopez

ADDRESS

CITY

STATE

ZIP

NAME _____

ADDRESS

CITY

STATE

ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this

day of Nov, 19 97.

(Seal)

(Seal)

(Seal)

)

Broward

SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Jaime + Cynthia Lopez

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17

day of Nov, 1977.

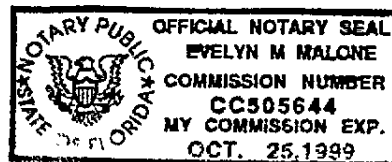
1.D.

(Notary Seal)

DR Lic.

(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Lil Flame, Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 375 NW 07 Terr

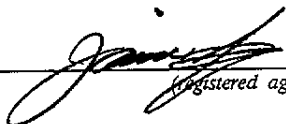
Coral Springs Fl. 33071

has named Jaime Lopez

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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