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NAME: THE PETITE ACORN, INC. AUDIT NUMBER.....H98000002380 DOC (4)  
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## ARTICLES OF INCORPORATION

of

The Petite Acorn Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE PETITE ACORN, 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 1000 shares of common stock, par value \$ 1 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>3898 Farragut Street</u>		
CITY	<u>Hollywood</u>	FLORIDA	ZIP <u>33021</u>
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Rebecca H. Fischer, Esq. Fischer, Schulman + Minski</u>		
ADDRESS	<u>4651 Sheridan St. Suite 325</u>		
CITY	<u>Hollywood</u>	FLORIDA	ZIP <u>33021</u>

Rebecca H. Fischer, Esq., Fischer, Schulman & Minski  
4651 Sheridan Street, Suite 325, Hollywood, FL 33021  
(954) 963-2773 FL BAR NO.: 0836737 H 98000002380

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) 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>Susan J. Tabin</u>		
ADDRESS	<u>3898 Farragut Street</u>		
CITY	<u>Hollywood, FL</u>	STATE	<u>Florida</u> ZIP <u>33021</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Susan J. Tabin</u>		
ADDRESS	<u>3898 Farragut Street</u>		
CITY	<u>Hollywood</u>	STATE	<u>Florida</u> ZIP <u>33021</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 30<sup>th</sup> day of January, 1998.

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Rebecca H. Fischer, Esq.  
Fischer, Schulman & Minski  
Emerald Hills Executive Plaza Two  
4651 Sheridan Street, Suite 325  
Hollywood, FL 33021  
(954) 963-2773

Susan J. Tabin (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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The Petite Acon, Inc.  
(name of corporation)

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

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

at 4651 SHERIDAN ST. Suite 325  
Hollywood, Florida 33021  
has named Rebecca H. Fischer Esq.

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

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.

Rebecca H. Fischer  
(Signature)

1/30/98  
(Date)

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