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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/17/98--01055--006
*****78.75 *****78.75

SUBJECT: Little Train Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

98 JUN 17 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: Judy Ford
Name (Printed or typed)

3015 Ocean Drive
Address

Hollywood, Florida 33060
City, State & Zip

954-927-7910
Daytime Telephone number

98 JUN 17 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

Handwritten initials and number 2

FILED
98 JUN 17 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Little Train Inc.

ARTICLE II PRINCIPAL OFFICE

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

3015 NORTH Ocean Drive #3
Hollywood, Florida 33019

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Judy Ford
3015 North Ocean Drive #3
Hollywood, Florida 33019

ARTICLE V INCORPORATOR

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

Judy Ford, Director
William A. Williams, Director
Judy Ford & William A. Williams
3015 North Ocean Drive #3
Hollywood, Florida 33019


Signature/Incorporator

10 June 1998
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

10 June 1998
Date