

P98000.

FILED
Jul 08 1998 12:00 am
Secretary of State

June 29, 1998

State of Florida
Department of State
Corporation Division
409 E. Gaines Street
Tallahassee, FL 32301

RE: LITTLE FACES, INC.

500002583305--9
-07/08/98--01082--010
***122.50 ***122.50

Dear Sirs/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50.

If you should have any questions or comments regarding this, please feel free to contact me at (305) 377-1099.

Sincerely,


BETTY ESTEVEZ LOPEZ

Encl. - As stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -8 AM 10:18

7-9
25

ARTICLES OF INCORPORATION
OF
LITTLE FACES, INC.

We, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

Article I- Name

The name of the corporation shall be LITTLE FACES, INC.

Article II- Nature of Business

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III- Capital Stock

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 100 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

Article IV- Term of Existence

This Corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Article of Incorporation.

Article V- Initial Registered Agent & Office

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

Sila Vargas
1251 SE 8TH Court
Hialeah, FL 33010

Article VI- Principal Place of Business

The address of the principal office and the initial street address, in this State, of this Corporation is 1251 SE 8th Court, Hialeah, FL 33010. The Board of Directors may move the principal office to any other address in Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -8 AM 10:18

Article VII- Initial Director and Incorporator

The name and street address of the person signing these articles and the name and address of the person who shall serve on the first Board of Directors is:

President/Director/ Sila Vargas
Incorporator: 1251 SE 8th Court
Hialeah, FL 33010
Director: Emma Hernandez
1251 SW 8th Court
Hialeah, FL 33010
Secretary/Treasurer: Betty Estevez Lopez
5931 SW 6th Street
Miami, FL 33144

Article VIII- Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 30th day of June, 1998

Sila Vargas
SILA VARGAS

State of Florida
County of Dade

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Sila Vargas to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the Dade County, Florida, this 30th day of June, 1998.

(Stamp)

Belkis J. Estevez
NOTARY PUBLIC- State of Florida at Large
My Commission Expires:
May 27/2001



BELKIS ESTEVEZ
COMMISSION # CC 650964
EXPIRES MAY 27, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida Law the following is submitted:

LITTLE FACES, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 1251 SE 8th Court, Hialeah, FL, 33010, has named SILA VARGAS as its agent to accept service of process within Florida.

Dated: June 30th, 1998



SILA VARGAS

Acceptance of Registered Agent

Having been named to accept service of process for LITTLE FACES, INC., at the place designated in the Article of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to §F.S. 607.00501(3).



SILA VARGAS, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -8 AM 10:18