

Charter Number Only

4990002075

GSR Accounting Service

Requestor's Name

903 West 77 Street

Address

Hialeah, FL 33014

City

State

ZIP

Phone

(305) 557-1588A

LIQUIDATION ONLY

5000002800485--B

-03/10/99--01006--027

*****78.75 *****78.75

CORPORATION(S) NAME

My Little Erika Corporation

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

DIVISION OF CORPORATION

99 MAR 10 AM 9:54

RECEIVED



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
MY LITTLE ERIKA CORPORATION

99 MAR 10 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

MY LITTLE ERIKA CORPORATION

ARTICLE II.

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The corporation shall have perpetual existence.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and
Registered Office in the State of Florida shall be:

Betty Hernandez
8275 nw 193 Lane
Miami, FL 33015

ARTICLE V.

ADDRESS

The principal place of business of this corporation in
the State of Florida is:

5800 Hollywood Blvd. Suite 2105
Hollywood, FL 33021

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to
time by By-Laws adopted by the Stockholders. However, the
Corporation shall have no less than one (1) Director at
any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director
of the Corporation is:

Name
Betty Hernandez
President, Treasurer, Secretary

Address
8275 NW 193 Lane
Miami, FL 33015

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Betty Hernandez
8275 NW 193 Lane
Miami, FL 33015

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

Betty Hernandez

STATE FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Betty Hernandez personally known to me to be the person described as the Incorporator of the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Hialeah, said County and State, this 8th day of March, 1999.

Gloria S. Ruiz
Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: Betty Hernandez

