

P99000034266

TRANSMITTAL LETTER

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

000002835920--6  
-04/12/99--01082--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LITTLE Girls, LITTLE Boys 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Ines M. Garcia  
Name (Printed or typed)

12985 NW 8<sup>TH</sup> LANE  
Address

Miami, FL 33182  
City, State & Zip

(305) 226-1693  
Daytime Telephone number

FILED  
99 APR 12 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

mc 4/14/99

## 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.

FILED  
99 APR 12 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

LITTLE GIRLS, LITTLE BOYS INC.

### ARTICLE II PRINCIPAL OFFICE

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

12985 NW 8<sup>TH</sup> LANE  
MIAMI, FL 33182

### ARTICLE III SHARES

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

100 shares @ \$1.00 par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ines M. Garcia  
12985 NW 8<sup>TH</sup> LANE  
MIAMI, FL 33182

### ARTICLE V INCORPORATOR

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

Ines M. Garcia  
12985 NW 8<sup>TH</sup> LANE  
MIAMI, FL 33182

Ines Maria Garcia  
Signature/Incorporator

4/5/99  
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

Ines Maria Garcia  
Signature/Registered Agent

4/5/99  
Date