P9900037629 UCC FILING & SEARCH SERVICES, INC. HOLD

FILINGS SPANOUS
SERVICES

Ordered By:

UCC FILING & SEARCH SERVICES, INC 525 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

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1000<u>0</u>2851601--0 -04/26/99--01081--002 *****70.00 *****70.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Copy Maii Out Certificate of Status Wiii Wait Certificate of Good Standing RUSH Photocopy ARTICLES ONLY ALL CHARTER DOCS AMENDMENTS -Profit Amendment NonFrait Resignation of R.A. Officer/Director Limited Listility Change of Registered Agent Certificate of FiCTITIOUS N Domestication Dissciution/Withdrawai Cther Merger FICTITIOUS NAME-SEA CORF SEARCH FREGISTRATION/QUALIFICATION Annuzi Recon Foreign Fictilities Neitre Limited Farmership Nama Reservation Reinstatement Trademark Other - -

ARTICLES OF INCORPORATION

Little Ones & Tots, Inc.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Little Ones & Tots, Inc.

The address of the principal office of this corporation shall be 6555 NW 9th Avenue, #314, Ft. Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, FL 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

Kristin Liebowitz 6555 NW 9 th Avenue, #314 Ft. Lauderdale, FL 33308	President/Director
Sheldon Liebowitz 6555 NW 9 th Avenue, #314 Ft. Lauderdale, FL 33308	Vice President/Treasurer/Director

The names and addresses of the initial Officers and Directors are:

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on April 26, 1999.

UCC Filing & Search Services, Inc.

Its Agent, Berty B. Yo

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Little Ones & Tots, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent Betty B V

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SECRETARY OF STATE