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TRANSMITTAL LETTER

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

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-10/04/99--01130--018
*****78.75 *****78.75

SUBJECT:

LITTLE ANGELS, INC.

(Proposed corporate name - must include suffix)

Little angels wings Inc.

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

FROM:

SARAH LION

Name (Printed or typed)

12315 Little Road

Address

HUDSON, FL 34667

City, State & Zip

(727) 863-5449

Daytime Telephone number

FILED
1999 OCT -4 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

asked no longer @
this number

A. Howell NOV 15 1999

W99000023084



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 6, 1999

SARAH LION
12315 LITTLE ROAD
HUDSON, FL 34667

SUBJECT: LITTLE ANGELS, INC.
Ref. Number: W99000023084

LITTLE Angel wings, Inc

We have received your document for LITTLE ANGELS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 099A00048519

ARTICLES OF INCORPORATION

OF

LITTLE ANGEL WINGS, INC.

FILED

1999 OCT -4 PM 2:13

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as Incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the Corporation is:

Little Angel Wings, Inc

**ARTICLE TWO
PURPOSE OF THE CORPORATION**

The Corporation shall engage in the wholesale and retail sale of baby clothing, and in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE THREE
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation and its mailing address is 12315 Little Road, Hudson, Florida 34667.

**ARTICLE FOUR
INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

**SARAH LION
12315 LITTLE ROAD
HUDSON, FLORIDA 34667**

**ARTICLE FIVE
INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

SARAH LION
12315 LITTLE ROAD
HUDSON, FLORIDA 34667

**ARTICLE SIX
PRESIDENT**

The initial President of the Corporation shall be SARAH LION whose address shall be the same as the principal office of the Corporation.

**ARTICLE SEVEN
AUTHORIZED SHARES**

The number of shares the Corporation is authorized to have outstanding at any one time is 1,000 shares of capital stock with par value of \$1.00.

**ARTICLE SEVEN
POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE EIGHT
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE NINE
OFFICERS**

Officers of the Corporation shall consist of a President, Secretary and Treasurer, as well as such other officers as the Board of Directors may deem advisable. Officers need not be shareholders of the Corporation. All officers shall have rank, tenure of office, powers and duties as may be

prescribed by the By-Laws or the Directors by appropriate resolution.

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1999 OCT -4 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

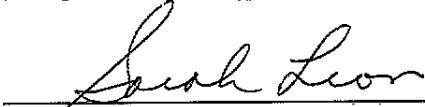
ARTICLE TEN BY-LAWS

The Board of Directors of the Corporation shall have the power, without the consent or vote of the shareholders, to make, alter, amend or repeal the By-laws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, modification, amendment or repeal of the By-laws.

ARTICLE ELEVEN AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28 day of September, 1999.


Sarah Lion

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, having been designated as Registered Agent of _____ in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Florida Statute § 48.091, § 607.0505.

LITTLE Angel
wings,
INC


Sarah Lion