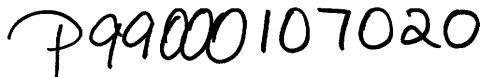
PHONE NO.: 7273975189

Dec. 10 1999 01:41PM P5

Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : AL CLARK Account Number : 072100000173 : (727)398-6011 Phone : (727)397-5189 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

L'Il Bit Country of Pinellas, Inc.

Certificate of Status	0		
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8. McKnight DEC 1 0 1999

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Dec. 10 1999 01:41PM P6

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

Li'l Bit Country of Pinellas, Inc.

SECRETARY OF MARKET LINE SECRETARY OF MARKET L

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 2161 Pinellas Park, Fl.33780

ARTICLE III SHARES

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

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by:

Name: Karen Longstreet Address: 11415 59th Way N. Pinellas Park Fl.33782

Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

PH # 727-546-5889

H990000 31506

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189
LAW ADMINISTRATION

Dec. 10 1999 01:42PM P7

2002/003

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Sep. 24 1999 10:35AM P1

H990000 31506

ARTICLE V DIRECTOR(S)

The mumber of directors constituting the initial Board of Directors of the comporation is One (1) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

Karen Longstreet (President) 11415 59th Way No Pinellas Park, Fl. 33782

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Karen Longstreet 11415 59# Way N. Pinellas Park; Fl. 33782

The undersigned incorporator(s) has (have)	executed these Articles of Incorporation this
15th day of November	, 19 <u>99</u>

(An additional article must be added if an effective date is requested.)

Koun	Longotous Signature	
	Signature	<u> </u>
	Signaturo	· ·
· · · · · · · · · · · · · · · · · · ·		
	Signature	

Notarization is not required

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PHONE NO. : 7273975189

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

Li'l Bit Country of Pinellas Inc.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC. (Name)

8668 PARK BLVD. Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip)

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.

(Signature)

PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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