

To: FL Dept. of State
Subject: 000409.62616

From: Katie Wonsch

Thursday, February 01, 2007 10:02 AM Page: 2 of 6

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Florida Dept of State



January 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: LITTLE DIRECTOR, INC.
REF: W07000001879

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

1/11

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

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 an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is L05000044611.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H07000010153
Letter Number: 107A00002801

Little Director, LLC
1030 Collins Avenue
Miami Beach, FL 33139

Stacy Prather, Supervisor
New Filings Department
Florida Department of State
2661 Executive Center Circle
Clifton Buildings
Tallahassee, FL 32301

January 16, 2007

RE: Little Director, Inc.

Dear Ms. Prather:

In accordance with your request, please be advised that Little Director, Inc. is related to and affiliated with Little Director, LLC.

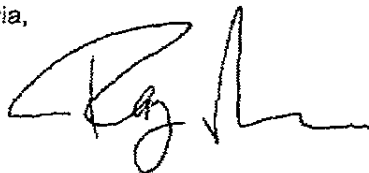
Due to the affiliation of the two entities, we would appreciate your filing the Application by Foreign Corporation for Authorization to Transact Business in Florida of Little Director, Inc.

Please let me know if you require anything further.

Thank you for your assistance.

Sincerely,

Royi Akavia,
Manager



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA H07000010153 3

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LITTLE DIRECTOR, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 20-3844459
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 25, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1030 Collins Avenue, Miami Beach, FL 33139
(Principal office address)

(Current mailing address)

8. Any lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CorpDirect Agents, Inc.

Office Address: 515 E. Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cristal K. Howie Asst. Sec.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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07 JAN 11 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Kushnir

Address: P.O. Box 2155
Bridgehampton, NY 11932-2155

Director: Jim Mehta

Address: 1030 Collins Avenue
Miami Beach, FL 33139

B. OFFICERS

President: Royi Akavia

Address: 1030 Collins Avenue
Miami Beach, FL 33139

Vice President: _____

Address: _____


Secretary: Douglas Call

Address: 1030 Collins Avenue, Miami Beach, FL 33139

Treasurer: Douglas Call

Address: 1030 Collins Avenue, Miami Beach, FL 33139

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Douglas Call, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE



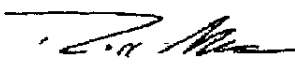
**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LITTLE DIRECTOR, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 25, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 11, 2007.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20070111-1390
You may verify this electronic certificate
online at <http://secretarvofstate.biz/>

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