

P05000012046

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000019565 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205 0381

From: Account Name : EMPIRE CORPORATE KIT COMPAN
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 24 A 10:31

FILED

FLORIDA PROFIT CORPORATION OR P.A.

little italy, inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

[Handwritten signature and date 1/25]

B. To acquire, hold, undertake and fully exploit the good will, property right, franchises and assets of every kind and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks and/or bonds of the company or otherwise.

C. To borrow money and contract debts when necessary for the transaction of the business or for the exercise of its corporate rights, privileges and/or franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills for exchange, debenture and other obligations and evidence of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events whether by mortgage, pledge or otherwise, or unsecured for money borrowed or in payment for property or acquired or any other lawful object.

D. To guarantee, purchase, hold, sell assign, transfer, mortgage pledge or otherwise dispose of the shares or the capital stock of any bonds, securities or evidence of indebtedness created by any other States or Government and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote thereon.

E. To conduct business, have one or more offices and hold, purchase, mortgage and convey real and personal property in this State and in any of the several states, territories, possessions and dependencies of the United State, and District of Columbia and in foreign countries.

F. To do all and everything necessary for the accomplishment of the object enumerated in the Certificate of Incorporation or any amendment thereof or necessary or incidental to the

protection and benefit of the corporation and, in general, to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth therein, it being understood that the foregoing enumeration of specific power shall not be deemed exclusive by all other lawful powers conferred by the Statutes of the State of Florida are hereby included.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 100 (one hundred) shares of Common Stock which shall have One Dollar (\$1.00) par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of this corporation is to be located at: 4340 Sheridan Street, Second Floor, Hollywood, Florida 33021.

ARTICLE VII

There shall be one or more Directors of this corporation.

ARTICLE VIII

The names and post office addresses of the first Board of Directors are as follows:

MICHEL ELALOUF
100 S.E. 2nd Street
Suite 2310
Miami, Florida 33131

ARTICLE IX

The name and address of each subscriber of the Certificate of Incorporation and a statement of the number of shares of stock which they agree to take are as follows:

MICHEL ELALOUF (100 SHARES)
100 S.E. 2nd Street
Suite 2310
Miami, Florida 33131

The proceeds of which amount to One Hundred (\$100.00) Dollars.

ARTICLE X

The name and address of the Incorporator and Registered Agent signing these Articles is:

CHARLES S. SERFATY
4340 Sheridan Street
Second Floor
Hollywood, FL. 33021

ARTICLE XI

The Corporation shall indemnify any officer or former officer to the full extent permitted by law.

ARTICLE XII

The directors of the Corporation, in addition to the powers conferred by the laws of the State of Florida shall have the power to make, alter and repeal the By-Laws and to set apart out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

A. The Corporation shall have a first lien on the shares of its members' stock and upon all dividends due them for any indebtedness by such members of the corporation.

B. The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever.

C. The Corporation shall have full power and lawful authority to accept property, real, personal or mixed, labor and services, in payment for shares of the capital stock, in lieu of cash, at just valuation to be fixed by its Board of Directors.

D. Shares of the capital stock of the company when certificates thereof shall be issued shall be fully paid and non-assessable.

E. Shares of the capital stock of the company shall be transferred only on the books of the company by the holder thereof in person, or by his attorney, upon the surrender and cancellation of a certificate or certificates for like number of shares.

F. The corporation reserves the right to amend, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or hereinafter prescribed by law and all rights conferred on Officers, Directors and Stockholders herein are granted subject to this reserve.

ARTICLE XIII

The officers of this corporation are as follows:

MICHEL ELALOUF- PRES/SEC/TREAS.

ARTICLE XIV

It is the intention of the initial Board of Directors to qualify as a domestic small business corporation, stock issued pursuant to a written plan to qualify for I.R.C. Section 1244.

ARTICLE XV

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

Handwritten signature

The LITTLE ITALY, INC., desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated CHARLES S. SERFATY, to accept service of process within this State.

DATED this 24 day of January, 2005.

Handwritten signature of Charles S. Serfaty

CHARLES S. SERFATY
Registered Agent

I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 4340 Sheridan Street, Second Floor, Hollywood, Florida 33021.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Hollywood, Broward County, Florida this 24 day of January, 2005.

Handwritten signature of Charles S. Serfaty
CHARLES S. SERFATY

FILED
2005 JAN 24 A 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten number 7 and signature