

**Electronic Articles of Incorporation
For**

P11000028821
FILED
March 23, 2011
Sec. Of State
scollins

LITTLE RIVER, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LITTLE RIVER, INC

Article II

The principal place of business address:

782 N.W. 42 AVE
437
MIAMI, FL. 33126

The mailing address of the corporation is:

P.O. BOX 310674
MIAMI, FL. 4 33231-067

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

SERGIO R. PENTON, PA
782 NW 42 AVE.
437
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SERGIO R. PENTON, PA

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Article VI

The name and address of the incorporator is:

MARIBEL GARCIA
520 BRICKELL KEY DEIVE
309A
MIAMI, FL. 33131

Electronic Signature of Incorporator: MARIBEL GARCIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIBEL GARCIA
520 BRICKELL KEY DRIVE # 309A
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

03/22/2011