

# P00000042992

**Florida Department of State**

Division of Corporations  
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To: Division of Corporations  
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**EFFECTIVE DATE**  
05-01-00

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

little penny corp.

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HYLTON GORDON  
ASHOK DALAL RA  
1266 NW 119 ST  
MIAMI FL 33167  
305-685-3170

EFFECTIVE DATE  
05-01-00

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LITTLE PENNY CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME OF CORPORATION  
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The name of this corporation shall be LITTLE PENNY CORP.

ARTICLE 2 - GENERAL NATURE OF BUSINESS  
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The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of any business to the public under the laws authorized to render.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment

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and to own real and personal property necessary for the rendering of such professional services.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the corporation; and in general either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, or other laws of the State of Florida.

### ARTICLE 3 - CAPITAL STOCK

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The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share, which is divided as follows:

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Name -----	Percentage of Shares -----
NISHI MALLICK 625 NORTH ATLANTIC BLVD. FORT LAUDERDALE, FL.33304	100%

ARTICLE 4 - REGISTERED AGENT  
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The initial registered agent of this Corporation shall be  
NISHI MALLICK whose address is 625 NORTH ATLANTIC BLVD.  
FORT LAUDERDALE, FLORIDA 33304

ARTICLE 5 - ADDRESS OF PRINCIPAL OFFICE  
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The street address of the initial principal office of  
this corporation shall be 625 NORTH ATLANTIC BLVD., FT.LAUDERDALE,  
FLORIDA 33304.

ARTICLE 6 - TERM OF EXISTENCE  
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This corporation shall commence on MAY 1ST, 2000, and  
shall exist perpetually unless dissolved according to law.

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ARTICLE 7 - BOARD OF DIRECTORS  
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A. The initial number of directors of this corporation shall be one.

B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Directors, but shall never be less than one.

C. The names and street addressed of the initial members of the Board of Directors, each to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

PRESIDENT

NISHI MALLICK  
625 NORTH ATLANTIC BLVD.  
FT. LAUDERDALE, FLORIDA 33304

D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

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ARTICLE 8 - INCORPORATORS  
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The following are the names and addresses of the persons  
signing these Articles of Incorporation.

NISHI MALLICK  
625 NORTH ATLANTIC BLVD.  
FORT LAUDERDALE, FLORIDA 33304

ARTICLE 9 - SHAREHOLDERS  
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No shareholder of this corporation may sell or transfer  
his or her shares of stock therein, except to another individual  
who is eligible to be a shareholder hereunder. No shareholder of  
this corporation shall enter into a voting trust agreement or any  
other type of agreement vesting in another person the authority  
to exercise the voting power of any or all of his or her shares.

ARTICLE 10 - BY-LAWS  
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The power to adopt, amend or repeal By-Laws for the  
management of this corporation shall be vested in the Board of  
Directors.

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ARTICLE 11 - ADDITIONAL CORPORATE POWERS  
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In furtherance hereof and not in limitation of the general powers conferred by the laws of the State of Florida, and pursuant to the purposes and objectives hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation, to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies; provided, however, that the capital of the corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) any other retirement or incentive compensation plan.

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ARTICLE 12 - AMENDMENT

The corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares of stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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ARTICLE 13 - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27<sup>th</sup> day of APRIL, 2000.

Nishi Mallick  
NISHI MALICK  
PRESIDENT

FILED  
00 APR 28 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS:

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of APRIL, 2000



Hyton G. Gordon  
MY COMMISSION # CC755739 EXPIRES  
August 16, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

Hyton G. Gordon  
NOTARY PUBLIC

My Commission Expires:

Having been named Registered Agent to accept service of process for the above-named corporation, at place designated in this certificate, I hereby agree to act in that capacity and to comply with the provisions of F. S. 548.091.

Nishi Mallick  
NISHI MALICK

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