

P020000017489

Charter Number Only

VALIDATION ONLY

2/12/01

William A. Chiam.

Requestor's Name

4701 West Fourth Ave

Address Hialeah FL 33012

City State ZIP Phone

(315) 557-2577

CORPORATION(S) NAME

FILED
2002 FEB 15 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****78.75 *****78.75

Little Giant Corp.

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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DIVISION OF CORPORATE AFFAIRS



Empire Toll Free: 1-800-432-3028

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Examiner
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cert copy

W02-4292
2/15/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 13, 2002

EMPIRE

MIAMI, FL

SUBJECT: LITTLE GIANT, CORP.
Ref. Number: W02000004292

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

We have received your document for LITTLE GIANT, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 702A00008931

ARTICLES OF INCORPORATION
OF
LITTLE GIANT MINI MARKET CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – Name

The name of the corporation is: LITTLE GIANT MINI MARKET CORP.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This corporation shall have perpetual existence.

ARTICLE V – Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 8228 Biscayne Blvd., Miami, FL 33138 and the name of the initial registered agent of this corporation at that address is FRANKLIN G. JAVIER

ARTICLE VI – Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: FRANKLIN G. JAVIER 8228 Biscayne Blvd., Miami, FL 33138.

All of said directors are of full age.

ARTICLE VII – Initial Offices

The names and addresses of the officers are as follows:

PRESIDENT: FRANKLIN G. JAVIER
8228 Biscayne Blvd.
Miami, FL 33138

SECRETARY: FRANKLIN G. JAVIER
8228 Biscayne Blvd.
Miami, FL 33138

TREASURER FRANKLIN G. JAVIER
8228 Biscayne Blvd.
Miami, FL 33138

ARTICLE VIII – Incorporator

The name and address of the person signing these articles is: FRANKLIN G. JAVIER, 8228 Biscayne Blvd., Miami, FL 33138.

ARTICLE IX – Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
FRANKLIN G. JAVIER	8238 Biscayne Blvd. Miami, Florida 33138	500

ARTICLE X – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI – Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

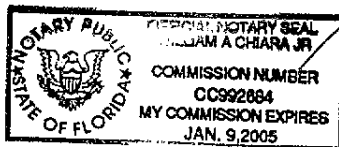
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6 day of February, 2002.


FRANKLIN G. JAVIER

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 06 day of February, 2002 by FRANKLIN G. JAVIER, who is personally known to me, or who has produced the following type of identification Franklin G. Javier who ☒ did did not take an oath



William A. Chiara Jr.
Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

LITTLE GIANT MINI MARKET CORP.
FIRST THAT DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA,
HAS NAMED FRANKLIN G. JAVIER LOCATED AT 8228 BISCAYNE BLVD.,
MIAMI, FLORIDA 33138, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE Franklin G. Javier
FRANKLIN J. JAVIER

TITLE: President

DATE: February 6, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Franklin G. Javier
RESIDENT AGENT

DATE: February 6, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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