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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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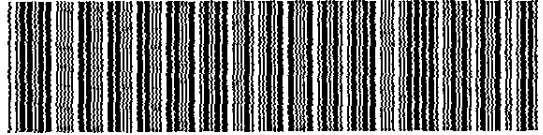
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**K/S**

**Kotzker/Shamy, PL**

[www.kotzker-shamy.com](http://www.kotzker-shamy.com)

December 4, 2002

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: The Articles of Incorporation Filing for Little Zub Investment Group, Inc.**

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for Little Zub Investment Group, Inc. Please also find enclosed a check in the amount of **\$78.75** for the Corporate Filing, Certified Copy, and for the Designation of the Registered Agent.

If you have any other questions or concerns, please do not hesitate to contact me at your earliest convenience.

Very Truly Yours,

  
Daniel J. Shamy

DJS:dd  
Enclosures

**K/S**

**Kotzker/Shamy, PL**

[www.kotzker-shamy.com](http://www.kotzker-shamy.com)

**ARTICLES OF INCORPORATION OF  
LITTLE ZUB INVESTMENT GROUP, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

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**ARTICLE I  
CORPORATE NAME**

The name of the corporation is Little Zub Investment Group, Inc.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal office of this corporation is 2170 Alton Rd., Miami Beach, Florida 33140.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand 1,000 shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV  
CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

**ARTICLE V  
MAILING ADDRESS**

The initial mailing address of this corporation is 2170 Alton Rd., Miami Beach, Florida 33140.

**ARTICLE VI  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII  
INDEMNIFICATION**

Every director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by them in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII  
INITIAL DIRECTORS**

The name and address of the initial Directors who shall hold office until his successor is elected and has qualified is:

Dino Savorelli	2170 Alton Rd., Miami Beach, Florida 33140
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**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME	ADDRESS
Daniel J. Shamy	Palm Aire Plaza 2724 West Atlantic Boulevard Pompano Beach, Florida 33069

**ARTICLE X  
REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 2724 West Atlantic Boulevard, Pompano Beach, Florida 33069 and the name of the initial registered agent at that office is Daniel J. Shamy.

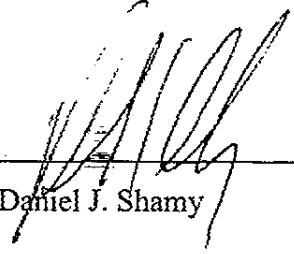
**ARTICLE XI**  
**EFFECTIVE DATE**

The initial date of incorporation shall be effective on the date this document is filed with the Florida Department of State.

**ARTICLE XII**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: 12/4/07

  
Daniel J. Shamy

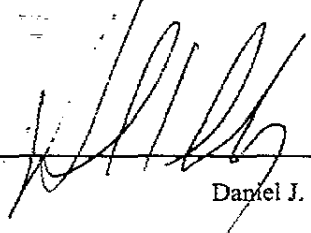
**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - LITTLE ZUB INVESTMENT GROUP, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, STATE OF FLORIDA, HAS NAMED DANIEL J. SHAMY, LOCATED AT 2724 WEST ATLANTIC BOULEVARD, POMPAÑO BEACH, FLORIDA, 33069, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION.

SIGNATURE: \_\_\_\_\_



Daniel J. Shamy

DATE: \_\_\_\_\_

12/4/02

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