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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: LITTLE P.		e name - must include	suffix)
Enclosed is an original for :	and one (1) cop	by of the articles o	f incorporation and a chec
\$70.00	∑ \$78.75	\$122.50	\$131.25
FROM:	JUL1	IO GONZALEZ	
	Name	(printed or typed)	
,	135 SA	AN MARCO AVENUE	
		Address	
	ST. AUG	GUSTINE, FL 32084	
	С	ity, State & Zip	
	(40	07) 474-2454	
	Daytime	a Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

LITTLE PANDA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be: LITTLE PANDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

135 SAN MARCO AVENUE, ST. AUGUSTINE, FL 32084

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIO GONZALEZ, 135 SAN MARCO AVENUE, ST. AUGUSTINE, FL 32084

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIO GONZALEZ, 135 SAN MARCO AVENUE, ST. AUGUSTINE, FL 32084

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - JULIO GONZALEZ, 135 SAN MARCO AVENUE, ST. AUGUSTINE, FL 32084

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21ST day of JULY 2003

Signature

Signature

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LI	TTLE PANDA INC.	-
2. The name and address of the register	red agent and office is:	= ==
JULIO	GONZALEZ	٠ ١ ١
	(Name)	 08
135 SAN 1	MARCO AVENUE	
(P.O. Bo	X <u>not</u> acceptable)	
ST. AUGUS	TINE, FL 32084	
(City	y/State/Zip)	
Having been named as registered agent above stated corporation at the place de the appointment as registered agent and to comply with the provisions of all statumance of my duties, and I am familiar with as registered agent.	and to accept service of process for the signated in this certificate, I hereby accel agree to act in this capacity. I further agtes relating to the proper and complete per hand accept the obligations of my positions.	ept Tree erfor- ion
Julio Confalor (Signature)		