

P03000096146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

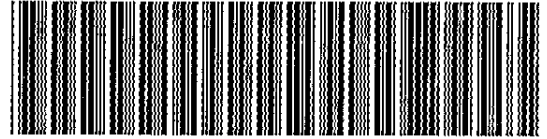
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400022440164

09/03/03---01017---023 **137.50

FILED

03 SEP -3 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 SEP -3 AM 11:34

RECEIVED

bm 9/3

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Little Port Corporation

Signature _____

Requested by: AW 9/3

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

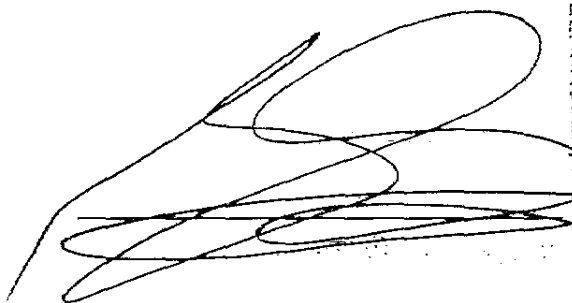
- ☒ Art of Inc. File Domestic
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

CERTIFICATE OF DOMESTICATION

The undersigned, FRANK R. S. FABRE, Attorney-in-Fact and Assistant Secretary of LITTLE PORT CORPORATION, a foreign Corporation, in accordance with F.S. 607.1801 does hereby certify:

1. The date on which Corporation was first formed was November 16, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the Republic of Panama.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was LITTLE PORT CORPORATION.
4. The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to §607.0202 and 607.0401 with this certificate is LITTLE PORT CORPORATION.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Republic of Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to §607.1801.

I am the Attorney-in-Fact and Assistant Secretary of LITTLE PORT CORPORATION and am authorized to sign this Certificate of domestication on behalf of the Corporation and have done so this the 27th day of August 2003.



FILED
03 SEP -3 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>78.75</u>
Total to domesticate and file	\$128.75

FILED
03 SEP -3 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LITTLE PORT CORPORATION**

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **LITTLE PORT CORPORATION**.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on November 16, 1999, the date of incorporation of the corporation under the laws of the Republic of Panama and, having elected to change its seat to the State of Florida, hereby files this Certificate of Incorporation pursuant to Section 607.1801 of the Florida Statutes, as amended, for its operation in this State as a Florida corporation.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares". The original 500 nominative shares originally issued by the corporation are hereby canceled and declared null and void.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 717 Ponce de Leon Boulevard, Suite 234, Coral Gables, Florida 33134. The initial resident agent of this corporation is: Frank R. S. Fabre, Esq., 717 Ponce de Leon Boulevard, Suite 234, Coral Gables, Florida 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never

be less than one (1). The names and addresses of the initial Directors and first officers who shall hold office for the first year of the corporation's existence or until their successors are elected and qualified are as follows:

Jorge Luis Herrera Calle 50 Edificio Plaza Bancomer, 19th Floor Panama, Republic of Panama	President/Director
---	---------------------------

Maria Patricia Diaz Calle 50 Edificio Plaza Bancomer, 19th Floor Panama, Republic of Panama	Treasurer/Director
--	---------------------------

Zadie Llaurado Calle 50 Edificio Plaza Bancomer, 19th Floor Panama, Republic of Panama	Secretary/Director
---	---------------------------

Frank R. S. Fabre 717 Ponce de Leon Blvd. Suite 234 Coral Gables, Fl. 33134	Assistant Secretary
--	----------------------------

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is:

Frank R. S. Fabre 717 Ponce de Leon Blvd.
Suite 234
Coral Gables, Florida 33134

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day of August, 2003.



FRANK R. S. FABRE

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 27 DAY OF AUGUST, 2003.



FRANK R. S. FABRE, Registered Agent

03 SEP -3 PM 2:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing was acknowledged before me, this 21 day of August, 2003, by FRANK R. S. FABRE, to me known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of LITTLE PORT CORPORATION. He is personally known to me and did take an oath.

