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05 MAY -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LITTLE CUB INVESTMENTS, INC.

3296 Boggy Creek Road, Kissimmee, FL 34744

April 15, 2005

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32312

Re: LITTLE CUB INVESTMENTS, INC.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$87.50.

This represents the costs of the Filing Fee, Designation of Registered Agent, Certificate of Status and Certified Copy for the above named corporation.



Jose R. Marrero, Sr.
President
LITTLE CUB INVESTMENTS, INC.

ARTICLES OF INCORPORATION
OF

LITTLE CUB INVESTMENTS, INC.

FILED

05 MAY -9 PH 1:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
LITTLE CUB INVESTMENTS, INC.

ARTICLE II - DURATION

This corporation exist perpetually unless dissolved according to Florida State law,

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue ten thousand shares (10000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is:

ADDRESS: **3296 Boggy Creek Road**
CITY: **Kissimmee** FLORIDA ZIP **34744**

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: **Jose R. Marrero, Sr.**

ADDRESS: **3296 Boggy Creek Road**

CITY **Kissimmee** FLORIDA ZIP **34744**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never less than one (1). The name and address of the initial directors of the corporation is as follows:

NAME: **Jose R. Marrero, Sr.** ADDRESS: **3296 Boggy Creek Road, Kissimmee, FL 34734**
NAME: **Jose R. Marrero, Jr.** ADDRESS: **3296 Boggy Creek Road, Kissimmee, FL 34744**
NAME: **Raul L. Marrero** ADDRESS: **3296 Boggy Creek Road, Kissimmee, FL 34744**

ARTICLE VII - INCORPORATOR

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

NAME: **Jose R. Marrero, Sr.** ADDRESS: **3296 Boggy Creek Road, Kissimmee, FL 34744**

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation 4th day of May 2005.


JOSE R. MARRERO

STATE OF FLORIDA

COUNTY OF **OSCEOLA**

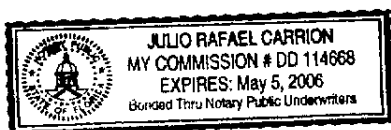
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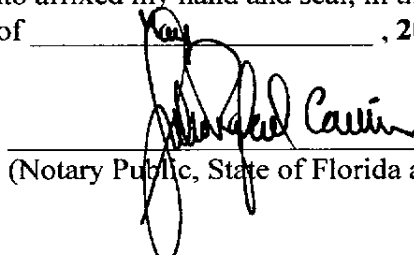
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Jose R. Marrero, Sr.

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and COUNTY aforesaid, this 4th day of May, 2005.




(Notary Public, State of Florida at Large)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

LITTLE CUB INVESTMENTS, INC.

Pursuant to Florida Statutes Section 48.891 and 607.0501, the following is submitted:

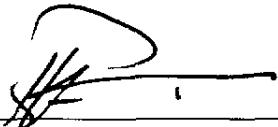
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**3296 Boggy Creek Road
Kissimmee, FL 34744**

has named **Jose R. Marrero, Sr.** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Jose R. MARRERO Sr