

**Electronic Articles of Incorporation
For**

P05000090110
FILED
June 23, 2005
Sec. Of State
bmcknight

THE LITTLER GIANTS "INC"

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
THE LITTLER GIANTS "INC"

Article II

The principal place of business address:
12823 SW 250 TERR
PRINCETON, FL. 33032

The mailing address of the corporation is:
12823 SW 250 TERR
PRINCETON, FL. 33032

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
LESTER RIVERO
12823 SW 250 TERR
PRINCETON, FL. 33032

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LESTER RIVERO

Article VI

The name and address of the incorporator is:

LESTER RIVERO
12823 SW 250 TERR
PRINCETON, FLORIDA 33032

Incorporator Signature: LESTER RIVERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LESTER RIVERO
12823 SW 250 TERR
PRINCETON, FL. 33032

Article VIII

The effective date for this corporation shall be:

06/23/2005