

JUL 11 2006 9:33 AM  
Division of Corporations

CAPITAL CONNECTION

NO. 9399 P. 1/4  
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**P06000091501**

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Little Austin's, Inc.**

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# ARTICLES OF INCORPORATION

OF

**Little Austin's, Inc.**

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

## ARTICLE I: NAME

The name of the corporation is **Little Austin's, Inc.**

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **4811 Lyons Technology Parkway, #B, Suite 13, Coconut Creek, FL 33071**

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Barry S. Mittelberg, Esq., 8100 N. University Drive, Suite 102, Fort Lauderdale, FL 33321**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**


#### **ARTICLE VI: OFFICER & DIRECTOR**

The name and address of the initial Officer and Director of the corporation is:

**Scott Peskin, President/Secretary/Vice President/Treasurer, 4811 Lyons Technology Parkway, #B, Suite 13, Coconut Creek, FL 33071**

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of July 2006.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

  
\_\_\_\_\_

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CAPITAL CONNECTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: \_\_\_\_\_

Little Austin's, Inc.

2. The name and street address of the registered agent and office is: \_\_\_\_\_

Benny S. M. Helberg Esq.

8100 W. University Drive, Suite 102

Fort Lauderdale FL, 33321

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Benny S. M. Helberg

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