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

SUBJECT: LITTLE CREEK INVESTMENTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status

**ADDITIONAL COPY REQUIRED**

FROM: Donald P. Dufresne, Esq., GREENSPOON MARDER P.A.  
Name (Printed or typed)

250 S Australian Avenue, Suite 1010  
Address

West Palm Beach, L 33401  
City, State & Zip

561-227-2370  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
LITTLE CREEK INVESTMENTS, INC.**

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DIVISION OF CORPORATIONS

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The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

1. NAME. The name of this corporation and the mailing address of the corporation are:

LITTLE CREEK INVESTMENTS, INC.  
c/o Donald P. Dufresne, Esq.  
Greenspoon Marder, PA  
250 S. Australian Avenue, Suite 1010  
West Palm Beach, FL 33401

2. PURPOSE. The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

3. CAPITAL STOCK. This corporation is authorized to issue one thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

4. DURATION. This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.

5. INITIAL BUSINESS OFFICE AND REGISTERED AGENT. The mailing address of the initial business office of this corporation is:

c/o Greenspoon Marder, PA  
250 S. Australian Avenue, Suite 1010  
West Palm Beach, FL 33401

and the name of the initial registered agent of this corporation is Donald P. Dufresne.

6. INITIAL BOARD OF DIRECTORS AND OFFICERS. This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation are:

Eric A. Lamaze  
c/o Donald P. Dufresne, Esq.  
Greenspoon Marder, PA  
250 S. Australian Avenue, Suite 1010  
West Palm Beach, FL 33401

The initial officer of the corporation will be:

Eric A. Lamaze      President

Eric A. Lamaze      Secretary

7. INCORPORATOR. The name and address of the person signing these Articles are:

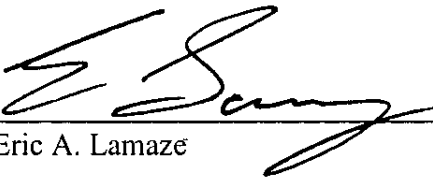
Eric A. Lamaze  
c/o Donald P. Dufresne, Esq.  
Greenspoon Marder, PA  
250 S. Australian Avenue, Suite 1010  
West Palm Beach, FL 33401

8. INDEMNIFICATION. The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

10. BY-LAWS. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

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

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation, this 29 day of May, 2008.

  
Eric A. Lamaze

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That LITTLE CREEK INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of West Palm Beach, County of Palm Beach, State of Florida, has named Donald P. Dufresne as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



\_\_\_\_\_  
Donald P. Dufresne

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