

**Electronic Articles of Incorporation
For**

P08000057592
FILED
June 12, 2008
Sec. Of State
tburch

LITTLE NECK BAY COMPANY

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:

LITTLE NECK BAY COMPANY

Article II

The principal place of business address:

20533 BISCAYNE BLVD
NO. 248
AVENTURA,, FL. 33180

The mailing address of the corporation is:

20533 BISCAYNE BLVD
NO. 248
AVENTURA,, FL. 33180

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:

1000

Article V

The name and Florida street address of the registered agent is:

MICHAEL LYONS
20533 BISCAYNE BLVD.
SUITE 248
AVENTURA, FL. 33180

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

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Registered Agent Signature: MICHAEL LYONS

Article VI

The name and address of the incorporator is:

NORMAN STESSIN
20533 BISCAYNE BLVD
SUITE 248
AVENTURA, FL 33180

Incorporator Signature: NORMAN STESSIN

Article VII

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

Title: P
MITHCEL L YECKES
20533 BISCAYNE BLVD NO.248
AVENTURA, FL. 33180