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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORAL KIT COMPANY

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STATE OF FLORIDA STATE OF FLORIDA

4000 W. BUNN STREET SUITE 100

TALLAHASSEE, FLORIDA 32310 MIAMI, FL 33136

FAX: (904) 922-1000 CONTACT: RAY STORMONT

PHONE: (305) 541-3094

FAX: (305) 541-3770

((H90000000779))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LITTLE GIANT CORPORATION

FAX AUDIT NUMBER: H90000000779 CURRENT STATUS: REQUESTED

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
FOR  
Little Giant Corporation

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Little Giant Corporation.

ARTICLE II

The initial street address of the corporation's principal office is 2011 S.W. 40th Avenue, Fort Lauderdale, FL 33317.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.  
Fla. Bar. No.: 897530  
7000 W. Palmetto Park Road  
Suite 402  
Boca Raton, FL 33433  
(407) 392-6391

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#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

|                   |                                                     |
|-------------------|-----------------------------------------------------|
| Virgilio Gigante  | 2011 S.W. 40th Avenue<br>Fort Lauderdale, FL 33317. |
| Giuseppe Perrotti | 2011 S.W. 40th Avenue<br>Fort Lauderdale, FL 33317. |
| Maria Pia Gigante | 2011 S.W. 40th Avenue<br>Fort Lauderdale, FL 33317. |

#### ARTICLE VIII

The name and address of the incorporator is:

|                  |                                                     |
|------------------|-----------------------------------------------------|
| Virgilio Gigante | 2011 S.W. 40th Avenue<br>Fort Lauderdale, FL 33317. |
|------------------|-----------------------------------------------------|

#### ARTICLE IX

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The name and address of the person signing these Articles of Incorporation as subscriber is:

Virgilio Gigante                      2011 S.W. 40th Avenue  
Fort Lauderdale, FL 33317.

#### ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

#### ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

#### ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:                      Virgilio Gigante  
2011 S.W. 40th Avenue  
Fort Lauderdale, FL 33317.

VICE-PRESIDENT/SECRETARY:      Giuseppe Perrotti

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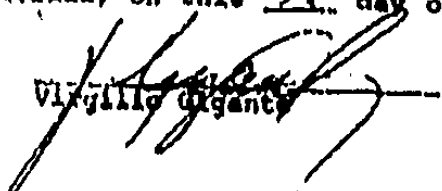
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TREASURER:

2011 S.W. 40th Avenue  
Fort Lauderdale, FL 33317.

Maria Pia Gigante  
2011 S.W. 40th Avenue  
Fort Lauderdale, FL 33317.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Noon Hialeah, Palm Beach County, Florida, on this 17 day of May, 1996.

  
Maria Pia Gigante

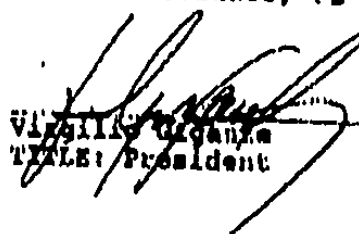
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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statute, the  
following is submitted:

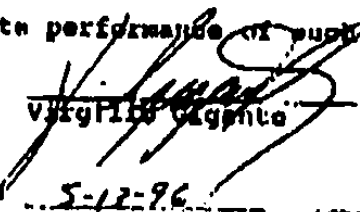
That Little Giant Corporation, desiring to organize or qualify  
under the laws of the State of Florida has named Virgilio Gigante  
as its registered agent to accept service of process within  
Florida, at: 2011 S.W. 40th Avenue, Fort Lauderdale, FL 33317.

  
Virgilio Gigante  
TITLE: President

Date: 5-12-96

Having been named registered agent to accept service of  
process for the above stated corporation, at the place designated  
in the certificate,

I, Virgilio Gigante, hereby agree to act in that capacity and  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of such duties.

  
Virgilio Gigante

Dated: 5-12-96

Little Giant Corporation

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