

Charter Number Only

**PA 8000005787**

VALIDATION ONLY

Michael Levine

Requestor's Name

1033 NE 167 St. #501

Address

N. Miami Bch., Fl. 33162

City

State

ZIP

Phone

#653-3800

CORPORATION(S) NAME

800002404589--1

-01/20/98--01046--035

\*\*\*\*122.50 \*\*\*\*122.50

Little Mac Corporation

FILED

98 JAN 20 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

RECEIVED

98 JAN 20 01:01:55

DIVISION OF CORPORATION

Certified Copy

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

We, the undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

**ARTICLE I**

The name of the corporation is :

**LITTLE MAO CORPORATION**

**ARTICLE II**

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

**ARTICLE III**

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of common stock, \$1.00 par value.

**ARTICLE IV**

The amount of capital of which the corporation will begin business shall be not less than \$ 500 dollars.

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#### ARTICLE V

This corporation shall have perpetual existence beginning on \_\_\_\_\_ and as of the date of incorporation.

#### ARTICLE VI

The principal office of this corporation shall be located at: 510 N.E. 128th Street, Miami, Florida 33161 or at such other place as may later be designated by the Board of Directors with branch offices in such other cities, towns, states or countries as may from time to time be authorized by its Board of Directors.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one nor more than five directors as shall from time to time be designated in the by-laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

#### ARTICLE VIII

The names and addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are duly qualified are:

**NING SHENG WU GAO**  
President  
510 N.E. 128 Street  
Miami, Florida 33161

said directors being 21 years of age or older and citizen of

ARTICLE IX

The name and address of the subscriber of the Articles of the Incorporation is:

NING SHENG WU GAO  
510 N.E. 128 STREET  
Miami, Florida 33161

ARTICLE X

The by-laws of this corporation may be created, amended, or changed by the stockholders or the directors at any regular or duly scheduled special meeting.


ARTICLE XI

This corporation shall have in addition to a President and Secretary-Treasurer such additional officers as may be designated from time to time and under authorization of its by-laws.

ARTICLE XII

All officers, agents and factors, shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 14 day of January, 1998.

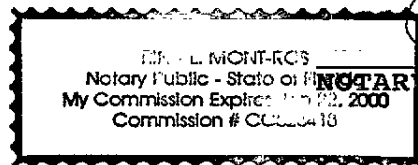
  
\_\_\_\_\_  
NING SHEN WU GAO, Incorporator

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

I HEREBY CERTIFY that on the 14 day of January, 1998 personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments:

  
NING SHENG WU GAO, Incorporator

TO ME well known, and known to me to be the person(s) who executed the foregoing Article of Incorporation, who hereby acknowledges that they signed and executed the same for its uses and purposes herein stated. In witness whereof, I hereunto set my hand and seal at Miami, Florida this day and year above written.



STATE OF FLORIDA

MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHICH PROCESS MAY SERVED.

Pursuant to chapter 48. 091 statute, the following is submitted in compliance with said act:

I, Ning Sheng Wu Gao, Incorporator.

Desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named MICHAEL LEVINE, 633 N.E. 167th Street, Suite 501, No. Miami Beach, Fl 33162 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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 provisions of said act relative to keeping open said office at:

Michael Levine  
REGISTERED AGENT, MICHAEL LEVINE

Dated this 14 day of January, 1998

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