

799000046411

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

5-20-99

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000012214 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

BECKY

FLORIDA PROFIT CORPORATION OR P.A.

LITTLE SHOP INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 21 AM 11:59

FILED

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

W - 11890

H99000012214

ARTICLES OF INCORPORATION

OF

LITTLE SHOP INC.

EFFECTIVE DATE

5-20-99

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME OF CORPORATION

The name of this corporation shall be LITTLE SHOP INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 21 AM 11:59

FILED

ARTICLE 2 - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of any business to the public under the laws authorized to render.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment

HYLTON GORDON  
ASHOK DALAL RA  
1266 NW 119 ST  
MIAMI FL 33167  
(305) 685-3170

H99000012214

H99000012214

nd to own real and personal property necessary for the rendering of such professional services.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the corporation; and in general either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, or other laws of the State of Florida.

### ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share, which is divided as follows:

H99000012214

499000012214

Name -----	Percentage of Shares -----
PRISCILLA DIBELLO 1250 EAST HALLANDALE BEACH BLVD. HALLANDALE, FLORIDA 33009	100%

ARTICLE 4 - REGISTERED AGENT  
-----

The initial registered agent of this Corporation shall be PRISCILLA BIBELLO whose address is 1250 EAST HALLANDALE BEACH BLVD., HALLANDALE, FLORIDA 33009.

ARTICLE 5 - ADDRESS OF PRINCIPAL OFFICE  
-----

The street address of the initial principal office of this corporation shall be 1250 EAST HALLANDALE BEACH BLVD., HALLANDALE, FLORIDA 33009.

ARTICLE 6 - TERM OF EXISTENCE  
-----

This corporation shall commence on MAY 20, 1999 and shall exist perpetually unless dissolved according to law.

499000012214

H990000012214

ARTICLE 7 - BOARD OF DIRECTORS

A. The initial number of directors of this corporation shall be one.

B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Directors, but shall never by less than one.

C. The names and street addressed of the initial members of the Board of Directors, each to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

PRESIDENT

PRISCILLA DIBELLO  
1250 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FLORIDA 33009

D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

H990000012214

H99000012214

ARTICLE 8 - INCORPORATORS  
-----

The following are the names and addresses of the persons signing these Articles of Incorporation.

PRISCILLA DIBELLO  
1250 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FLORIDA 33009

ARTICLE 9 - SHAREHOLDERS  
-----

No shareholder of this corporation may sell or transfer his or her shares of stock therein, except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

ARTICLE 10 - BY-LAWS  
-----

The power to adopt, amend or repeal By-Laws for the management of this corporation shall be vested in the Board of Directors.

H99000012214

H99000012214

ARTICLE 11 - ADDITIONAL CORPORATE POWERS  
-----

In furtherance hereof and not in limitation of the general powers conferred by the laws of the State of Florida, and pursuant to the purposes and objectives hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation, to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies; provided, however, that the capital of the corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) any other retirement or incentive compensation plan.

H99000012214

H990000012214

ARTICLE 12 - AMENDMENT

The corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares of stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H990000012214



H99000012214

ARTICLE 13 - INDEMNIFICATION  
-----

The corporation shall indemnify any officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19<sup>th</sup> day of MAY, 1999.


  
PRISCILLA DIBELLO  
President

STATE OF FLORIDA )  
                              ) SS:  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of MAY, 1999



Hyton G. Gordon  
MY COMMISSION # CC755739 EXPIRES  
August 14, 2002  
BONDED THIRD PARTY FARM INSURANCE, INC.

  
NOTARY PUBLIC

My Commission Expires:

Having been named Registered Agent to accept service of process for the above-named corporation, at place designated in this certificate, I hereby agree to act in that capacity and to comply with the provisions of F. S. 548.091.

  
PRISCILLA DIBELLO

H99000012214

FILED

99 MAY 21 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA