

Division of Corporations

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Division of Corporations

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Account Name : FAS-! CORP. AGENTS, INC.

Account Number : 071031002335 Phone : (305:599-0839

Phone : (305:599-0839 Fax Number : (305:716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

THE L & L GROUP, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION

**OF** 

THE L & L GROUP, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: THE L & L GROUP, INC.

The principal place of business of this corporation shall be: 12764 sw 64 Terrace, Miami, FI 33183.

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares & \$1.00 par value.

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Luis S. Ramirez 12764 SW 64th Terr Miami, Fl 33183

(President)

Lili Thompson 12764 SW 64th Terr · · Miami, Fl 33183.

(Vice- President)

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SLUFELANT OF STATE
ALL ALIASSEE. FLORIDA

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

LUIS S. RAMIREZ & LILI THOMPSON 12/64 SW 64th Terr, Miami, Fl 33183.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 18 day of June 2001

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation	on:
THE L & L GROUP, INC.	
2. The name and address of the office is:	ne registered agent and
LUIS S. RAMIREZ 12764	1 SW 64th Terr
(P.O. BOX NOT	ACCEPTABLE)
Mian	i, fl 33183. 💆 💆 📆
(CITY/ST.	SIGNATURE TITLE
	DATE
HAVING BEEN NAMED TO ACCEPT ABOVE STATED CORPORATION, AT CERTIFICATE, I HEREBY AGREE TO FURTHER AGREE TO COMPLY WITH RELATIVE TO THE PROPER AND COUTIES, AND I ACCEPT THE DUTIES 607.325, FLORIDA STATUTES.	THE PLACE DESIGNATED IN THIS ACT IN THIS CAPACITY, AND I THE PROVISIONS OF ALL STATUTES COMPLETE PERFORMANCE OF MY