

TRANSMITTAL LETTER

*fb200099802*

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200007727132--6  
-09/13/02--01028--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: L.R.M. Manufacturing, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: L.R.M. manufacturing, Inc  
Name (Printed or typed)

1475 S. Greenwood Suite 27  
Address

Clearwater, FL. 33756  
City, State & Zip

(727) 442-0699  
Daytime Telephone number

FILED  
02 SEP 13 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**L.R.M. MANUFACTURING, INC**

FILED  
02 SEP 13 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME & PRINCIPAL OFFICE OF CORPORATION**

The name of the corporation shall be:  
**L.R.M. Manufacturing, Inc**

The principal place of business of this corporation shall be:  
**1475 S. Greenwood**  
**Suite 27**  
**Clearwater, FL 33756**

**ARTICLE II**  
**PURPOSE 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 of Nation.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One thousand (1,000) shares having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**  
**REGISTERED OFFICE & AGENT**

The street address of the initial principal office of this corporation is *1475 S. Greenwood, Suite 27, Clearwater, FL 33756* & the name of its initial registered agent of this corporation at this address is *Larry Maston*.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may increase or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names & addresses of the initial directors of this corporation is:

<u>Name</u>	<u>Address</u>
Leonardo E. Riverol	4641 18th Avenue N. St.Petersburg, FL 33713
Larry Maston	1790 58th Street N. St.Petersburg, FL 33710

**ARTICLE VI**  
**INCORPORATOR**

The name and post office address of the subscriber to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Leonardo E. Riverol	1475 S. Greenwood Suite 27 Clearwater, FL 33756

**ARTICLE VII**  
**BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including certificates & provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates & provisions prohibiting the transfer of the stock of the corporation & of the pre-emptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

**ARTICLE VIII**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders & approved at a stockholders meeting by majority, or such greater number as may be specified in the By-Laws, or the shares of stock entitled to vote thereon unless all the directors & stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned subscribers have executed these Articles of Incorporation, this 9th day of September, 2002.

  
Leonardo E. Riverol

  
Larry Maston

**State Of Florirda**  
**County Of Pinellas**

BEFORE ME, a Notary Public authorized the take acknowledgements in the State & County set forth above, Personally appeared **Leonardo Riverol & Larry Maston** who are personally known to me or have produced FLORIDA DRIVER LICENSE as identification.

(type of identification)

The above referenced names are known to be the persons who executed the foregoing Articles Of Incorporation.

In WITNESS WHEREOF, I have hereunto set my hand & affixed my seal in the State & County aforesaid this 9TH day of SEPT., 2002.

(seal)



Leonardo E Riverol  
Leonardo Riverol

Larry Maston  
Larry Maston

Joyce D Moore  
Signature of Notary Public

JOYCE D. MOORE  
Name typed, Printed, Or Stamped

02 SEP 13 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**