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Law Offices

#### MCKENZIE & ASSOCIATES PLLC

1900 West Commercial Blvd., Suite 125 Ft. Lauderdale, Florida 33309 954-229-1636 office 954-229-1637 facsimile mckenzieorville@hotmail.com

June 9, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re:

LT & T, INC.

Dear Incumbent:

Enclosed are the Articles of Incorporation and a check in the amount of \$78.78. Please return the filed documents to this firm. If you have any questions, please do not hesitate to contact me. I am,

Very truly yours,

MCKENZIE & ASSOCIATES, PLLC

Orville McKenzie, Esq.

For the Firm

FROM:

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SEGREGARIO DI STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF L T & T OF MIAMI, INC.

## ARTICLE I

The name of this corporation shall be:

LT&TOF MIAMI, INC.

#### ARTICLE II DURATION

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

## ARTICLE III PURPOSE

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

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (100,000) shares of (\$0.000001) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VI PRINCIPAL OFFICE OF BUSINESS

The initial principal office and address of business of this corporation are: 19110 N.W. 88<sup>th</sup> Court, Hialheah, Florida 33018.

## ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this corporation are: LINDA DAVIS, 19110 N.W. 88<sup>th</sup> Court, Hialheah, Florida 33018.

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Director is:

LINDA DAVIS

The address of the Director is: 19110 N.W. 88<sup>th</sup> Court, Hialheah, Florida 33018.

## ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is ORVILLE MCKENZIE, 1900 W. Commercial Blvd., Suite 125, Ft. Lauderdale, Florida 33309.

#### ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

#### ARTICLE XI AMENDMENTS

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of October, 2001.

ORVILLE MCKENZIE, Sole Incorporator

#### **ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 10 DAY OF OCTOBER, 2001.

INDA DAVIS

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SEVINALISSEE FLORIDA