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SECOND REQUEST

Date 3/3/04

FLORIDA PROFIT CORPORATION OR P.A.

~~L&H Consultants Inc.~~ **L&L Consultants, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 2, 2004

HUBCO

SUBJECT: L&H CONSULTANTS INC.
REF: W04000008663

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000043285
Letter Number: 804A00014094

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

L&L Consultants Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

L&L Consultants Inc.

180 NE 6th Avenue, Unit N
Delray Beach, FL 33483

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David J. Latraverse
180 NE 6th Avenue, Unit N
Delray Beach, FL 33483

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**David J. Latraverse- President
180 NE 6th Avenue, Unit N
Delray Beach, FL 33483**

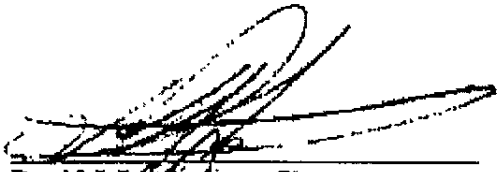
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**David J. Latraverse
180 NE 6th Avenue, Unit N
Delray Beach, FL 33483**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of February 2004.

A handwritten signature in black ink, appearing to read 'David J. Latraverse', is written over a horizontal line.

David J. Latraverse - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **L&L Consultants Inc.**

2. The name and address of the registered agent and office is:

David J. Latraverse

Name

180 NE 6th Avenue, Unit N

(P.O. Box or Mail Drop Box NOT Acceptable)

Delray Beach, FL 33483

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


David J. Latraverse
SIGNATURE

February 25, 2004

(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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