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TRANSMITTAL LETTER

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

SUBJECT: LAL CHARTERS INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
	(PROPOSED CORPORA)	IE NAME – <u>MUST INCLI</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:		
□ \$70.00	□ \$78.75	□ \$78,75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
		-	& Certificate of		
		A TOTO TOTO TOTAL A CO	Status		
ADDITIONAL COPY REQUIRED					
EDOM	Dans Lucy				
FROM: RONALD Luck Name (Printed or typed)					
413 SW SIST TERRACE					
Address					
_	CAPE CORAL	FL 33'	714		
	City,	State & Zip			
	000 140	17776			
-	239-649-	2727 (CAT)	HERINE Louise		

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

ARTICLES OF INCORPORATION OF L&L CHARTERS, INC.

THE UNDERSIGNED, acting as incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

L&L CHARTERS, INC.

SECOND: The initial principal office and mailing address of the Corporation is:

413 SW 51st Terrace Cape Coral, FL 33914

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Hundred (100) shares of common stock and the par value of each share shall be One Dollar (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

413 SW 51st Terrace Cape Coral, FL 33914

and the name of the Corporation's initial registered agent at such address is:

Catherine Louise

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is Two (2), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

Ronald R. Luck, 413 SW 51st Terrace, Cape Coral, FL 33914, President Catherine Louise, 413 SW 51st Terrace, Cape Coral, FL 33914, Secretary & Treasurer

SIXTH: The name and address of the sole incorporator is:

Ronald R. Luck 413 SW 51st Terrace Cape Coral, FL 33914 IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this _____ day of June, 2004.

RONALD R. LUCK Sole Incorporator

I, CATHERINE LOUISE, having been designated to act as registered agent, hereby agree to act in this capacity.

CATHERINE LOUISE Initial Registered Agent

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