# **Electronic Articles of Incorporation For**

P04000125593 FILED August 31, 2004 Sec. Of State thampton

LLS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

LLS, INC.

## **Article II**

The principal place of business address:

2700 WEST OAKLAND PARK BLVD SUITE 20 OAKLAND PARK, FL. 33311

The mailing address of the corporation is:

2700 WEST OAKLAND PARK BLVD SUITE 20 OAKLAND PARK, FL. 33311

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL. 33761 I certify that I am familiar with and accept the responsibilities of registered agent.

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August 31, 2004 Sec. Of State
Registered Agent Signature: JOHN F. MARTIN FOR INCORPORATE USA, Ithempton

## **Article VI**

The name and address of the incorporator is:

JOHN F. MARTIN 3150 SANDY RIDGE DR

CLEARWATER, FL 33761

Incorporator Signature: JOHN F. MARTIN FOR INCORPORATE USA, INC.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ARMONDO SESSA 8930 OLD PINE RD BOCA RATON, FL. 33433

Title: VP ANTHONY LOGUE 11387 NACOMA WAY BOCA RATON, FL. 33428