

PD5000019307

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

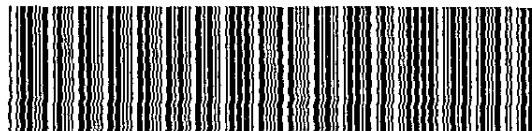
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05 FEB -7 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 26, 2005

ELIANE M RIMER
15001 N SPUR DRIVE
MIAMI, FL 33161

SUBJECT: LLM INVESTMENT INC.
Ref. Number: W05000004147

We have received your document for LLM INVESTMENT INC. and your check(s) totaling \$87.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please list a NUMBER of shares of stock, NOT a dollar amount.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 605A00005374

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LLM INVESTMENT INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation.

ARTICLE ONE

1.01 The name of this corporation is: LLM INVESTMENT INC. 15001 N Spur Drive Miami FL 33161

ARTICLE TWO

2.01 The corporation is to have perpetual existence

ARTICLE THREE

3.01 The corporation is organized for the purpose transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The Corporation shall have all powers permitted under the Florida Business Corporation Act as enumerated in Florida Statutes § 607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 10,000,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office the corporation is 15001 N. Spur Dr Miami, FL 33161 and the name of the initial registered agent at that address is Eliane M. Rimer

ARTICLE SIX

6.01 The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Eliane M. Rimer	15001 N. Spur Dr. Miami, FL 33161

ARTICLE SEVEN

7.01 Nothing in these Articles shall limit the power of this corporation.

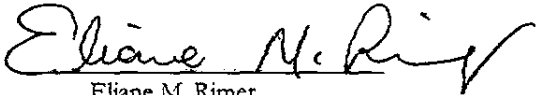
February 2, 2005

ARTICLE EIGHT

8.01 The effective date of this corporation shall be the date these articles of Incorporation are filed with the Florida Secretary Of State.

IN WITNESS THEREOF, the undersigned has made and subscribed these Articles of Incorporation
this 31th day of January 2005

By:


Eliane M. Rimer,
INCORPORATOR

February 2, 2005
FILED

05 FEB -7 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with section 48.091, Florida Statutes, the following is submitted:

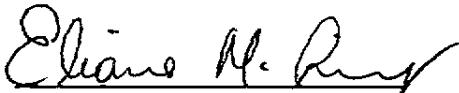
First, that **LLM investment inc.**, desiring to organize or qualify under the laws of the State Of Florida, with its principal place of business at 15001 N. Spur Dr. Miami fl 33161

Second, named Eliane M. Rimer located at 15001 N. Spur Dr. Miami, FL 33161, as its agent to accept service of process within Florida.


Eliane M. Rimer, Incorporator

Date: January 31, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.


Eliane M. Rimer, Registered Agent
Date: January 31, 2005