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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

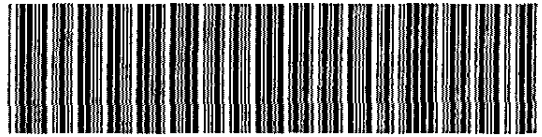
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05 MAY 11 PM 2:31  
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LAW OFFICES OF  
J. JAMES DONNELLAN III, P.L.C.

May 9, 2005

9850 SOUTHWEST 96TH STREET  
MIAMI, FLORIDA 33176  
TELEPHONE (305) 858-7040  
TELEFAX (305) 854-8322

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

Re: L and N Products, Inc.

Dear Madam or Sir,

We enclose herewith the following items pertinent to the formation of the above-captioned corporation:

1. Articles of Incorporation (original and one copy).
2. Our check in the amount of \$70.00.

Please issue your Certificate of Incorporation and return a copy of the Articles to this office.

Thank you for your prompt attention.

Very truly yours,

A handwritten signature in black ink, appearing to be 'J. Donnellan', followed by a horizontal line and a small mark at the end.

J. James Donnellan, III

JJD:dp  
Encl.

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05 MAY 11 PM 2:31  
COMM-FBI  
WALLA WASH 42071

ARTICLE I. NAME:

**ARTICLE II. NATURE OF BUSINESS:**

ARTICLE III. CAPITAL STOCK:

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

The amount of the capital with which this corporation shall begin business shall be in a minimum amount of FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS:

The initial address of the principal office of this corporation is to be 7109 N.W. 74 Street, Miami, Florida 33166. The initial registered agent and office shall be J. JAMES DONNELLAN, III, ESQ., at 9850 S.W. 96 Street, Miami, Florida 33176. The directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII. DIRECTOR:

The corporation shall have two directors initially.

ARTICLE VIII. INITIAL DIRECTOR:

The name and address of the initial subscribers to these Articles and incorporators, as well as the initial directors of the first Board of Directors are:

LAIRD A. HAXTON	7500 S.W. 136 Street Miami, Florida 33156
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NORMAN LARRABEE	8921 S.W. 76 Street Miami, Florida 33173
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ARTICLE IX. OFFICERS:

A. The officers of the corporation shall be President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws.

B. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	LAIRD A. HAXTON
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Secretary

NORMAN LARRABEE

Treasurer

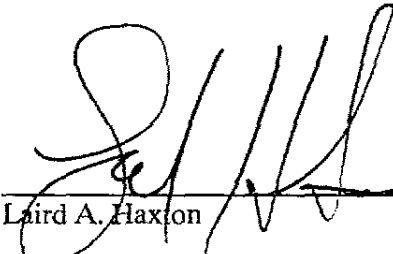
NORMAN LARRABEE

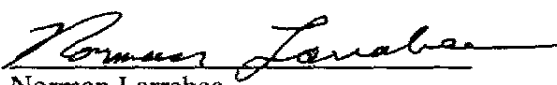
C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE X. AMENDMENT:

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intentions and a certain amendment of these Articles of Incorporation be made.

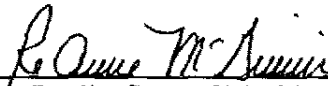
IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this  
5<sup>th</sup> day of May, 2005.

  
Laird A. Flaxton 05/06/05

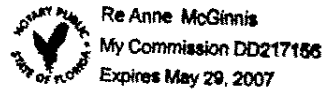
  
Norman Larrabee

STATE OF FLORIDA                    )  
  )SS:  
COUNTY OF MIAMI-DADE            )

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of May, 2005, by LAIRD A. HAXTON, who is personally known to me XX or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

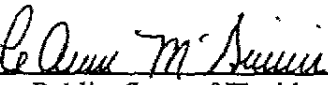
  
\_\_\_\_\_  
Notary Public, State of Florida  
Printed Name: Re Anne McGinnis

My Commission Expires: May 29, 2007

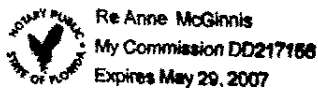


STATE OF FLORIDA                    )  
  )SS:  
COUNTY OF MIAMI-DADE            )

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of May, <sup>2005</sup>~~2004~~, by NORMAN LARRABEE, who is personally known to me XX or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Printed Name: Re Anne McGinnis

My Commission Expires: May 29, 2007



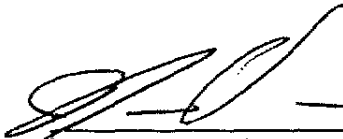
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That L and N PRODUCTS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 7109 N.W. 74 Street, Miami, Florida 33166, has named J. JAMES DONNELLAN, III, ESQ. as its agent to accept service of process within this State at 9850 S.W. 96 Street, Miami, Florida 33176.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at 9850 S.W. 96 Street, Miami, Florida 33176, I hereby accept to act in the capacity, and agree to comply with the provision of said Act relative to keep open said office.

  
J. James Donnellan, III, Esq.  
Registered Agent

FILED  
MAY 11 PM 2:31  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA