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JAMES M. GUEST, P.A.

CERTIFIED PUBLIC ACCOUNTANT

15600 S.W. 288 STREET - SUITE 201
HOMESTEAD, FLORIDA 33033
(305) 248-0861
Fax (305) 245-2326

50 KINDRED STREET- SUITE 201
STUART, FL 34994
(772) 286-9005
1-800-314-1019
Fax (772) 286-5030

June 21, 2005


FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: LETTER NUMBER: 905A00038941
REF. NUMBER: W05000027189

Please change the name of the corporation (L & L Construction, Inc.) to L. A. L.
Construction, Inc.. The new Articles of Incorporation are enclosed.

If you have any questions, please contact me.

Sincerely,


James M. Guest, CPA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 1, 2005

JAMES M. GUEST, CPA
50 KINDRED ST STE 201
STUART, FL 34994

SUBJECT: L & L CONSTRUCTION, INC.
Ref. Number: W05000027189

We have received your document for L & L CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 905A00038941

ARTICLES OF INCORPORATION
OF
L. A. L. CONSTRUCTION, INC.

APPROVED
AND
FILED
05 JUN 21 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the Corporation is: **L. A. L. CONSTRUCTION, INC.**

ARTICLE II
TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED AGENT

The address of the initial registered office of this Corporation is:

**50 KINDRED STREET.SUITE 201
STUART, FL 34994**

and the name of its initial registered agent at such address is:

**JAMES M. GUEST
JAMES M. GUEST, CPA, P.A.
50 KINDRED STREET.SUITE 201
STUART, FL 34994**

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

Address of the principal place of business is: **50 KINDRED STREET, STE 201
STUART, FL 34994**

ARTICLE VII

INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is: ONE
(1) and the name and address of the person who is to serve as Director until its first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME

ADDRESS

LARRY A. LANEY

**50 KINDRED STREET, SUITE 201
STUART, FL 34994**

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
LARRY A. LANEY	50 KINDRED STREET, SUITE 201 STUART, FL 34994

ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT	LARRY A. LANEY
VICE PRESIDENT	LARRY A. LANEY
SECRETARY	LARRY A. LANEY
TREASURER	LARRY A. LANEY

-3-

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


Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That **L. A. L. CONSTRUCTION, INC.,** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Homestead, County of Miami-Dade, State of Florida, has named JAMES M. GUEST, JAMES M. GUEST, CPA, P.A. located at 50 Kindred Street, Ste. 201, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 21 day of July, 2005.



JAMES M. GUEST