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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Mail out ☐ Will wait Photocopy ☐ Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other **OTHER FILINGS REGISTRATION/QUALIFICATION** Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement **Trademark** Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

L & R PRODUCTS AND PRODUCE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is L & R PRODUCTS AND PRODUCE, INC.

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1000 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Abe A. Bailey, Esquire Florida Bar No. 0480398 ABE A. BAILEY, P.A. 18350 N.W. 2nd Avenue, Suite 500 Miami, Florida 33169

ARTICLE V

The name of the initial registered agent of this corporation is **LLOYD GARDNER**The street address of the initial registered office of the corporation in the State of Florida is 20730 N.E. 8th Court, Miami, Florida 33179. The principal place of business of the corporation is 18350 N.W. 2nd Avenue, Suite 500, Miami, Florida 33169.

ARTICLE V1 INITIAL BOARD OF DIRECTORS

The corporation shall have **two (2) initial directors**. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name(s) and street address(es) of the initial director(s) are:

LLOYD GARDNER

20730 N.E. 8TH COURT

MIAMI, FLORIDA 33179

RUBY GARDNER

20730 N.E. 8TH COURT MIAMI, FLORIDA 33179

ARTICLE V11 INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Lloyd Gardner, 20730 N.E. 8th Court, Miami, Florida 33179.

ARTICLE V111 BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE 1X INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles if Incorporation, on this day of January, 2006.

LLOYD GARDNER - Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 2 day of

, 2006 by as the Incorporator of L & R PRODUCTS AND PRODUCE, INC. a Florida corporation, on behalf of the corporation. She has

produced as identification

Went and did (did not) take an

oath.

(C (Signature)

State of Flor da, at Large

My Commission Expires:

Notary Public - State of Florida Commission # DD 436214 Bonded By National Notary Assn.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that L & R PRODUCTS AND PRODUCE, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 18350 N.W. 2nd Avenue, Suite 500, Miami, Florida 33169 has named LLOYD GARDNER located at 20730 N.E. 8th Court, Miami, Florida 33179 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

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

Dated on this day of

y: Jacoba

Registered Agent