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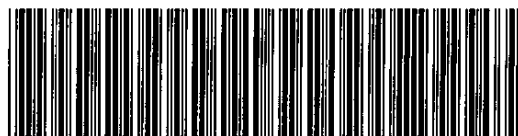
(Business Entity Name)

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FILED
07 OCT 31 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VAT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2007

LORETTA ANN MAY
16329 72ND ROAD NORTH
LOXAHATCHEE, FL 33470

SUBJECT: L & R ENTERPRISES USA, INC.
Ref. Number: W07000053149

We have received your document for L & R ENTERPRISES USA, INC. and your check(s) totaling \$78.75. 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.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 607A00063054

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

L & R ENTERPRISES *Palm Beach Inc*

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

L & R ENTERPRISES *Palm Beach Inc.*

The address of the principal office of this corporation shall be:

16329 72nd Road North
Loxahatchee, FL 33470

The mailing address of this corporation shall be:

16329 72nd Road North
Loxahatchee, FL 33470

ARTICLE II. PURPOSE

The purpose of the corporation is to engage in any or all-lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a value of \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16329 72nd Road North, Loxahatchee, FL 33470, and the name of the registered agent of the corporation at this address Loretta Ann May.

ARTICLE V. TERMS OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The corporation shall have one officer and director, initially. The name and street address of the initial officer and director whom shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Loretta Ann May
Dir./Pres.

16329 72nd Road North
Loxahatchee, FL 33470

ARTICLE VII. INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for the breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of the Certificate of the Incorporation shall be October 24, 2007.

IN WITNESS WHEREOF, the undersigned incorporator causes this Certificate of Incorporation to be executed as of October 24, 2007.



Incorporator, Loretta Ann May Pres.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Loretta Ann May, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Loretta Ann May, Pres.

10-25-07
Date

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