

JAN-30-2008 WED 12:23 PM BLACKSTONE LEGAL SUPPLY FAX NO. 954583417 P. 01
Division of Corporations Page 1 of 1
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Florida Department of State
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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/27/08

FLORIDA PROFIT/NON PROFIT CORPORATION

LL RESEARCH AND CONSULTING, INC.

Certificate of Status	0
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January 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILINGS, INC.

SUBJECT: LL RESEARCH AND CONSULTING, INC.
REF: W08000005140

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carolyn Lewis
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P. 02.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LL Research and Consulting, Inc.

ARTICLE I

Name

EFFECTIVE DATE 1/27/08

The name of this corporation is LL Research and Consulting, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be JANUARY 27, 2008.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1615 Norwood Street N.E., Palm Bay, FL 32905 and the name of the initial registered agent of this corporation at the address is LARRY LAWTON.

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ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at 1615 Norwood Street N.E., Palm Bay, FL 32905.

ARTICLE VIII

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
LARRY LAWTON (PRESIDENT)	1615 Norwood Street N.E., Palm Bay, FL 32905

ARTICLE IX

Incorporator

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
LARRY LAWTON (PRESIDENT)	1615 Norwood Street N.E., Palm Bay, FL 32905

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 17 day of JANUARY, 2008.



Subscriber

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

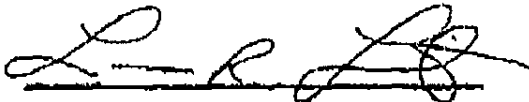
In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

LL Research and Consulting, Inc.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of Palm Bay, located at 1615 Norwood Street N.E., FL 32905.

ACKNOWLEDGMENT: LARRY LAWTON

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent

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