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J. Shivers SEP 04 2008

Sonotek Research  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. LL Cool Clothing + More Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Certificate of Status

**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**OTHER FILINGS**



Annual Report



Fictitious Name

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

2008 SEP -3 AM 10:36  
SECRETARY OF  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION  
OF  
LL COOL CLOTHING & MORE, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is LL COOL CLOTHING & MORE, INC.  
(hereinafter called the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

2280 SW 132nd Avenue  
Miramar, FL 33027

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is Five Thousand (5,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV  
INITIAL DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws. The name and street address of the initial directors of the Corporation is as follows:

Name

Street Address

Lalaine A. Landau

2280 SW 132nd Avenue  
Miramar, FL 33027

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 2280 S.W. 132nd Avenue, Miramar, FL 33027. The name of the Corporation's initial registered agent at that address is: Lalaine A. Landau.

**ARTICLE VI**  
**INCORPORATOR**

The name and street address of the Incorporator of the Corporation is: Lalaine A. Landau, 2280 S.W. 132nd Avenue, Miramar, FL 33027.


**ARTICLE VII**  
**OFFICERS**

<u>Name and Address</u>	<u>Title</u>
Lalaine A. Landau 2280 S.W. 132nd Avenue Miramar, FL 33027	President, Secretary, Treasurer

**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

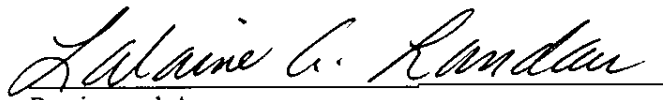
**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 2nd day of September 2008.

  
Lalaine A. Landau, Incorporator

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this  
2nd day of September 2008.

  
Registered Agent

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