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Fax Number

: (850)617-6381

From:

Account Name : M. BURR KEIM COMPANY

Account Number: I19990000242

Phone : (215)563-8113

Fax Number : (215) 977-9386

FLORIDA PROFIT/NON PROFIT CORPORATION

L & L Farm, Inc.

Certificate of Status	0
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Corporate Filing Menu

M. BURR KEIM COMPANY

Ø 002

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ARTICLES OF INCORPORATION

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OF

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L & L Farm, Inc.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

L & L Farm, Inc.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

9050 D Beck Road Hastings, FL 32145

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Larry Lui 9050 D Beck Road Hastings, FL 32145

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Larry Lui 9050 D Beck Road Hastings, FL 32145

The undersigned has executed these Articles of Incorporation this 29th day of October, 2009.

Larry Lui Incorporator

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M. BURR KEIM COMPANY

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY DI STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

L & L Farm, Inc.

2. The name and address of the registered agent and office is:

Larry Lui 9050 D Beck Road Hastings, FL 32145

Signature:

Larry Lui

Title: Incorporator

Date: October 29, 2009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Larry Lau

Date: October 29, 2009