

## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION L & L INVESTMENT USA INC.

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SECRETARY OF STATE JALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

L&L Investment USA Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

ARTICLE III – SHARES

624 S.E. 11th Ave Cape Corol, FC 33990

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

100

# <u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and address of the initial registered agent is:

Leonardo Cabrera 624 s.E. 11th Ave Cape Coral, FL 33990

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLE V - INCORPORATOR

The name and address of th	e incorporator to these	Articles of Incorporation is:
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Ceonardo Cabrera 624 S.E 11Th AVE Cape Coral, FL 33990

The undersigned incorporator has executed these Articles of Incorporation this

| 3 day of | 10 | 20 | 10 |

Leane do Cabrero.

#### ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Carlos Amador - President Leonardo Cabrera - Treasurer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature