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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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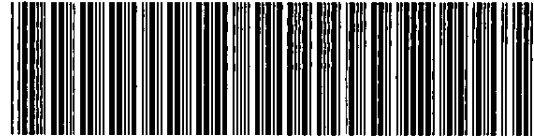
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR -7 AM 11:21

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FILED

86 4/8

WELBAUM GUERNSEY

ATTORNEYS AT LAW

W. Frank Greenleaf, Esq.
fgreenleaf@welbaum.com

March 29, 2011

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Request to file Articles of Incorporation of LLPS, INC.

Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the filing fee as well as the fee for a certified copy.

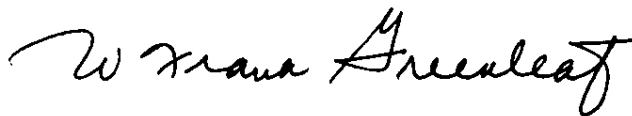
Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Furthermore, I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your attention to this matter.

Very truly yours,

WELBAUM GUERNSEY



W. FRANK GREENLEAF

WF/bn
Enclosures

J:\12\Florida Dept of State Division of Corporations\ltr.wpd

ARTICLES OF INCORPORATION

OF

LLPS, INC.

The undersigned incorporator subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: LLPS, INC.

ARTICLE II - TERMS OF EXISTENCE

This corporation is to exist perpetually and shall commence on the date these Articles are filed.

ARTICLE II - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall be One Hundred (100) shares of the par value of One Dollar (\$1.00) per share, making the total One Hundred Dollars. (\$100.00).

ARTICLE V - ADDRESS

The street address of the initial principal office of this Corporation is 2198 Ponce De Leon

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TALLAHASSEE, FLORIDA

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Boulevard, Coral Gables, Florida 33134 and the name of its initial Registered Agent and his address are: W. FRANK GREENLEAF, 901 Ponce De Leon Boulevard, Penthouse Suite, Coral Gables, Florida 33134, or 417 Madeira Avenue, Coral Gables, Florida 33134..

ARTICLES VI - DIRECTORS

This corporation shall have a Board of Directors consisting of one (1) member initially, and all of the corporate powers shall be exercised and the business affairs of the corporation shall be managed under the direction of the Board of Directors. The name and address of the initial member of the Board of Directors is:

NAME

ADDRESS

ARTHUR H. HERTZ

2198 Ponce De Leon Boulevard
Coral Gables, FL 33134

ARTICLE VII - INCORPORATIONS

The name and the post office address of the incorporator of this corporation is:

NAME

ADDRESS

R. EARL WELBAUM

901 Ponce De Leon Boulevard
Penthouse Suite
Coral Gables, FL 33134

SECRETARY OF STATE
TAMMISSE 1500001


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ARTICLE VIII- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, these Articles have been subscribed on this, the 29 day of March, 2011.



R. EARL WELBAUM
INCORPORATOR

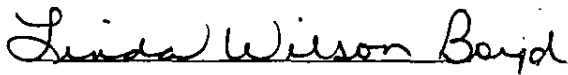
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly appointed in the State and County named above to take acknowledgments, personally appeared R. EARL WELBAUM, to me known to be the person described as incorporator in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS, my hand and official seal in the County and State named above, this 29th day of March, 2011.

My Commission Expires





NOTARY PUBLIC, State of Florida
Linda Wilson Boyd

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACES DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING MY OFFICE OPEN.

BY: 

W. FRANK GREENLEAF
REGISTERED AGENT

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NOTARY PUBLIC
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