

1200 HAYS STREET

800-342-8026

TALLAHASSEE, FL 32301

904-933-1000

**CSC networks**

PRESIDENTIAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 606525 10939A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : May 30, 1995

ORDER TIME : 9:31 AM

ORDER NO. : 606525

CUSTOMER NO: 10939A

CUSTOMER: Tom Tighe, Esq  
TUCKER & TIGHE, P.A.

Suite 505  
800 East Broward Boulevard  
Ft. Lauderdale, FL 33301

30 MAY 30 1995 11:11:10  
-05/30/95--01044--0005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: L & L INVESTMENT GROUP, INC.

XXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: \_\_\_\_\_

95 MAY 30 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301  
DIVISION OF CORPORATIONS

FILED  
RECEIVED

T. BROWN MAY 30 1995

**ARTICLES OF INCORPORATION**  
**OF**  
**L & L INVESTMENT GROUP, INC.**

FILED  
95 MAY 30 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation shall be L & L INVESTMENT GROUP, INC., with its principal address and mailing address being 14393 S.W. 142 Street, Miami, Florida 33186.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

**ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent of this corporation shall be Jorge Laffitte, 14393 S.W. 142 Street, Miami, FL 33186.

**ARTICLE V - DIRECTORS**

The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the directors serving on the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Esther Laffitte	14393 S.W. 142 Street Miami, FL 33186
Jorge Laffitte	14393 S.W. 142 Street Miami, FL 33186

**ARTICLE VI - INCORPORATOR**

The incorporator of these Articles of Incorporation is Jorge Laffitte whose address is 14393 S.W. 142 Street, Miami, Florida 33186.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of L & L INVESTMENT GROUP, INC. and I hereby declare and certify that the facts herein stated are true.

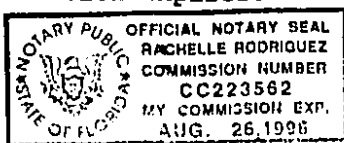
  
JORGE LAFFITTE

STATE OF FLORIDA :  
COUNTY OF Dade : SS

The foregoing instrument was acknowledged before me this 26 day of MAY, 1995, by JORGE LAFFITTE, who is (X) personally known to me OR (X) did produce L130-420-59-008-0 as Driver's License (FL) identification, and who did take an oath.

WITNESS my hand and official seal this 26 day of MAY, 1995.

My Commission Expires:



  
NOTARY PUBLIC

Rachelle Rodriguez  
Printed Name of Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

I, JORGE LAFFITTE, as Registered Agent of L & L INVESTMENT GROUP, INC. named in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

  
JORGE LAFFITTE, Registered Agent

P95000041893

OFFICE USE ONLY (Document #)

FERNANDEZ, PETR & ASSOCIATES, INC.

(1200 NE 20TH ST.  
MIAMI, FL 33179-2019

(Address)

(City, State, Zip)

(Phone #)

FILED  
97 OCT 20 AM 8:21  
FBI - MIAMI

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. L L INVESTMENT GROUP, INC. P95000041893  
(Corporation Name) (Document #)

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

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

4. \_\_\_\_\_  
(Corporation Name) (Document #) 400002327354--B  
-10/23/97--01051--021  
\*\*\*\*\*25.00 \*\*\*\*\*35.00

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS OCT 22 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 9, 1997

FERNANDEZ, PETR & ASSOCIATES, INC.  
1200 N.E. 207TH ST.  
MIAMI, FL 33179-2019

SUBJECT: L & L INVESTMENT GROUP, INC.  
Ref. Number: P95000041893

We have received your document for L & L INVESTMENT GROUP, INC.. However, the document has not been filed and is being returned for the following:

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 697A00049675

R  
970120 11:27  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES  
OR INCORPORATION OF  
L & L INVESTMENT GROUP, INC.

FILED  
97 OCT 20 AM 8:21  
CLERK OF CIRCUIT COURT  
MIAMI, FLORIDA

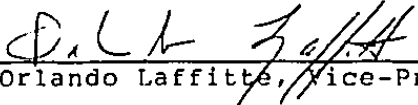
Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- Item 1. Article seven(VII) is added to read:
- The officers of the corporation are as follows:
- |                  |                                                          |
|------------------|----------------------------------------------------------|
| President -      | Jorge Laffitte<br>14393 SW 142ND ST<br>MIAMI, FL 33186   |
| Vice President - | Orlando Laffitte<br>14393 SW 142ND ST<br>MIAMI, FL 33186 |
| Secretary -      | William Perez<br>14393 SW 142ND ST<br>MIAMI, FL 33186    |
| Treasurer -      | Esther Laffitte<br>14393 SW 142ND ST<br>MIAMI, FL 33186  |

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are(were) adopted ~~effective~~ on the 9th day of September, 1997; and approved by the shareholders in accordance with section 607.1006.

L & L Investment Group, Inc.  
Name of Corporation

  
Orlando Laffitte, Vice-President