

P96000009409

96 JAN 26 PM 2:04

DATE 12/20/95 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

400001699614
-01/26/96--01098--008
***122.50 ***122.50

RE: L & L Construction, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR L & L Construction, Inc.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF AS FOLLOWS:

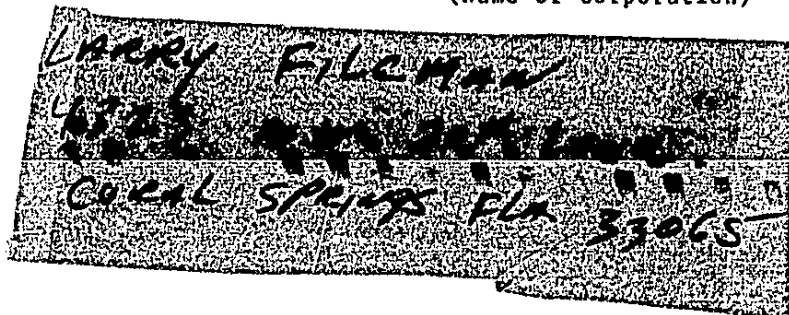
FILING FEE	\$ 35.00
CHARTER TAX	---
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50

TOTAL \$ 122.50

RESPECTFULLY SUBMITTED,

Larry Filmer
(Individual's Name)

L & L Construction, Inc.
(Name of Corporation)



BH/30/96

FILED

96 JAN 26 PM 2:04

CERTIFICATE OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-of-

L & L Construction, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

L & L Construction, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4324 S. W. 70th Lane

Coral Springs, FL 33065

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Larry Filman</u>	<u>4323 N. W. 20th Lane</u>
_____	<u>Coral Springs, FL 33065</u>
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Larry Filman</u>	<u>4323 N. W. 20th Lane</u>
_____	<u>Coral Springs, FL 33065</u>
_____	_____
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Larry
Filman, being natural person, competent to contract, have hereunto set his hand and seal this 15th day of JAN 1996.

Larry Filman (SEAL)
_____ (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF Broward)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Larry Filman
_____ to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 15th day of JAN 1996.



A GEORGE ALLOCCA JR.
My Commission CC286782
Expires Aug. 07, 1997
Bonded By JARS
800-853-8878

George Allocca Jr.
Notary Public, State of Florida
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

L & L Construction, Inc.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That L & L Construction, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Coral Springs, County of Broward State of Florida, has named Larry Filerman, located at 4323 N.W. 70th Lane, Coral Springs, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Larry Filerman
Resident Agent