

15321 SOUTH DIXIE HIGHWAY * SUITE 209 MIANI, FLORIDA 33157

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April 27, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500001912145 -05/07/96--01162--005 ****245.00 ****122.50

Re: L & L Enterprises, Inc. Our File Number: 96-1117 Llavona Corp.

Our File Number: 96-1118

Gentlemen:

Enclosed please find Articles of Incorporatoin for the following corporations:

L & L ENTERPRISES, INC. LLAVONA CORP.

We have enclosed our Trust Account check # 1|25 in the amount of \$245.00 for the cost of recording the two (2) sets of Articles. Please forward a certified copy of each of the Articles to this office at your earliest convenience.

Thank you for your attention in this matter.

Sincerely yours,

MAUREEN O'DONNELL For the Firm

MOD:md Encl. T.A. #1125 FILED

SECRETARY OF STATE

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ARTICLES OF INCORPORATION

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TALLAIL LLL, FLORIDA

OF

L & L ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida, Florida Statutes 607.001 et. seq., and the corporation so formed shall be for profit.

ARTICLE I-NAME

The name of the corporation shall be: L & L ENTERPRISES, INC.

ARTICLE II-TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence at the time of filing these Articles.

ARTICLE III-NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be general contracting and all other business now or in the future lawful in the State of Florida or any other furisdiction where the corporation transacts business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or instruments to secure the payment of corporate indebtedness.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other jurisdictions, states and countries.

To purchase the assets of other corporations and to engage in the business of that corporation or other business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage pledge, or otherwise acquire or dispose of the shares of
capital stock of, any bonds, securities, or other evidence of indebtedness created by any corporation of the State of Florida or
any other state or government, and while the owner of such stock
to exercise all the rights, powers and privileges of ownership,
including the right to vote such stock.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to have outstanding at any one time twenty-five thousand (25,000) shares of stock having a par value of \$.01 (one cent) per share, all of the same class.

ARTICLE V-INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation shall be: 14430 SW 163rd Street, Miami, Florida, 33177.

ARTICLE VI-INITIAL REGISTERED OFFICE

The initial registered office of the corporation shall be: c/o ZIMMERMAN, MARCONI & CO., 13320 SW 128th Street, Miami, Florida, 33186.

ARTICLE VII-INITIAL REGISTERED AGENT

The initial registered agent upon whom service of process shall be made is: ROBERT M. MARCONI, C.P.A., 13320 SW 128th Street, Miami, Florida, 33186.

ARTICLE VIII-INITIAL DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the by-

laws adopted by the stockholders. The names and post office addresses of the members of the first board of directors are:

DANIEL LLAVONA, 14430 SW 163rd Street, Miami, Florida, 33177;

ROBERT LLAVONA, 16461 SW 146th Court, Miami, Florida 33177; and

PETER F.P. LEENMAN, 14471 SW 139th Avenue Circle West, Miami,

Florida 33186.

ARTICLE IX-INCORPORATORS

The name and post office address of the incorporator is: ROBERT M. MARCONI, C.P.A., 13320 SW 128th Street, Miami, Florida, 33186.

ARTICLE X-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ROBERT M. MARCONI

STATE OF FLORIDA)

SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this date, before me, a notary public, duly authorized in the county and state aforesaid to take acknowledgments personally appeared ROBERT M. MARCONI, to me personally known to be the person described as the incorporator (subscriber) in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the county and state aforesaid this 27 day of April, 1996.



NOTARY PUBLIC, State of Florida

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with applicable law.

ROBERT M. MARCONI

4/23/96

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SECRIFOR OF STATE
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