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CUSTOMER NO: 142233A

CUSTOMER: Robert B. Baker, Esq ROBERT B. BAKER, P.A. West Tower, Suite 400

2300 Glades Road

Boca Raton, FL 33431

-6000001846866

DOMESTIC FILING

NAME: L & L CO-OP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION __ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

96 HAY 31 AM ID: 22

ARTICLES OF INCORPORATION

OF

L & L CO-OP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

L & L CO-OP, INC.

The address of the principal office of this corporation shall be 1001 Yamato Road, Suite 307, Boca Raton, Florida 33486, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1001 Yamato Road, Suite 307, Boca Raton, Florida 33486, and the name of the initial registered agent of the corporation at that address Lisa Midlarsky.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lisa Midlarsky 1001 Yamato Road, Suite 307 Dir. Boca Raton, Florida 33486

Lauren Shor Same Dir.

Steve Midlarsky Same

Dir.

Joel Shor Same Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lisa Midlarsky Pres. 1001 Yamato Road, Suite 307

Boca Raton, Florida 33486

Lauren Shor Vice Pres.

Same

Steve Midlarsky

Same

Sec.

Same

Joel Shor Treas.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 31, 1996.

CORPORATION SERVICE COMPANY

ts Agent, Karen B. Roza

DECRETARY OF STATEMS
DIVISION OF CORPORATIONS
96 MAY 31 AM 10: 22

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

	LISA MIDIARSKY an individual re	esiding in
this	state having a business office identical	with the
	tered office of the corporation named be	
	been designated as the Registered Agent in	
	regoing Articles of Incorporation of	

L & L CO-OP, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Lisa Midlaufu,
Typed name: LISA MIDLARSKY