

P96000093170

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LSL, Inc.
(Proposed corporate name - must include suffix)

300002002518--0
-11/13/96--01074--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 12 PM 12:42

FROM: Louise S. Lee
Name (printed or typed)

1341 NE 103 Street
Address

Miami Shores, FL 33138-2623
City, State & Zip

305 751-6717
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ag 11/14/96

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DIVISION OF CORPORATIONS

96 NOV 12 PM 12:42

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LSL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1341 NE 103 Street
Miami Shores, FL 33138-2623

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Louise S. Lee
1341 NE 103 Street
Miami Shores, FL 33138-2623

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Louise S. Lee, 1341 NE 103 Street, Miami Shores, FL 33138-2623

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Louise S Lee

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LSL, Inc.

2. The name and address of the registered agent and office is:

Louise S. Lee

(NAME)

1341 NE 103 Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Shores, FL 33138-2623

(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
NOV 12 11:12:42
DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Louise S Lee

(SIGNATURE)

November 1, 1996

(DATE)