

P97000063795

7/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:30 AM

((H97000011990 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: L & L OF PALM BEACHES CORPORATION

AUDIT NUMBER.....H97000011990

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 JUL 23 PM 3:01
TALLAHASSEE, FLORIDA

16485

94737382

P. CHANDLER

JUL 23 1997

1041922-3709

(884)922-3729
07/23/97 12:40 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: L & L OF THE PALM BEACHES CORPORATION
REF: W97000016985

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000011990
Letter Number: 797A00037345

FILED
97 JUL 23 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000011990

FILED
91 JUL 23 PM 3:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

of
L & L OF THE PALM BEACHES CORPORATION
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

L & L OF THE PALM BEACHES CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME NANCY L. CONTRERAS
ADDRESS 2520 BLOSSOM RD.
CITY WEST PALM BEACH FLORIDA ZIP 33406

Prepared by:
MIGUEL ACCOUN
1011 Florida Mango Ln.
West Palm Beach, FL 33400
561- 965-0998
561- 642-8409

H97000011990

H97000011990

The principal office, if known, or the mailing address of the corporation is:

NAME L & L OF THE PALM BEACHES CORPORATION
ADDRESS 2520 BLOSSOM RD
CITY WEST PALM BEACH FLORIDA ZIP 33406

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME NANCY L. CONTRERAS
ADDRESS 2520 BLOSSOM RD.
CITY WEST PALM BEACH STATE FLORIDA ZIP 33406

NAME LUIS L. CONTRERAS
ADDRESS 2520 BLOSSOM RD.
CITY WEST PALM BEACH STATE FLORIDA ZIP 33406

NAME _____
ADDRESS _____
CITY _____ STATE FLORIDA ZIP 334

NAME _____
ADDRESS _____
CITY _____ STATE FLORIDA ZIP 334

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME NANCY L. CONTRERAS
ADDRESS 2520 BLOSSOM RD.
CITY WEST PALM BEACH STATE FLORIDA ZIP 33406

NAME LUIS L. CONTRERAS
ADDRESS 2520 BLOSSOM RD.
CITY WEST PALM BEACH STATE FLORIDA ZIP 33406

MIQUEL ACCOUNTING SERVICE
1635 Florida Mango Rd. Suite 3
West Palm Beach, FL 33406
561-965-0998
561-642-8409

H97000011990

H97000011990

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 16TH DAY OF JULY of 1997.

Nancy Contreras (Seal)

(Seal)

_____(Seal)

(Seal)

page 2

MICHEL ACCOUNTING SERVICE
1655 Florida Mango Rd. Suite 3
West Palm Beach, FL 33406

561-965-0998
561-642-8409

H97000011990

H97000011990

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

L & L OF THE PALM BEACHES CORPORATION
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at L & L OF THE PALM BEACHES CORPORATION
2520 BLOSSOM RD
WEST PALM BEACH, FLORIDA ZIP CODE 33406

has named NANCY L. CONTRERAS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Nancy Contreras
(REGISTERED AGENT)

page 3

MIQUEL ACCOUNTING SERVICE
1695 Florida Mango Rd. Suite 3
West Palm Beach, FL 33408

561-965-0998
561-642-8409

H97000011990

FILED
97 JUL 23 PM 3:01
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA