

P980000 72577

Laurie L. Duda

Requestor's Name

18 E. Lexington Lane West

Address

Palm Beach Gardens FL

City/State/Zip

Phone #

33418

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-08/17/98--01092--005
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. L & L Investments, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 17 PM 2:49

FILED

DMC
8/19/98

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

98 AUG 17 PM 2:49

of

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

L & L INVESTMENTS, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is **L & L INVESTMENTS INC.**

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 (500) of Common Stock at \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

LAURIE L. DUDA

18 E. LEXINGTON LANE WEST
PALM BEACH GARDENS, FL. 33418

(Note: Both principal address and agents address are the same.)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (ONE) directors 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 follows:

(2)

LAURIE L. DUDA

18 E. LEXINGTON LANE WEST
PALM BEACH GARDENS, FL. 33418

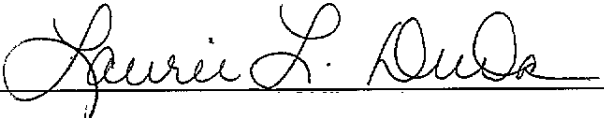
ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

LAURIE L. DUDA

18 E. LEXINGTON LANE WEST
PALM BEACH GARDENS, FL. 33418

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1ST day of AUGUST, 1998.



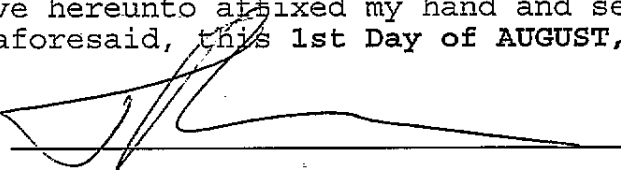
STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

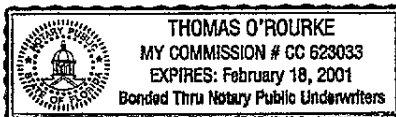
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared before me, LAURIE L. DUDA known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st Day of AUGUST, 1998.



MY COMMISSION EXPIRES

(NOTARY SEAL)



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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

Certificate of Registered Agent

OF

L & L INVESTMENTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034,
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 as **18 E.LEXINGTON LANE WEST,
PALM BEACH GARDENS, FL 33418**, has named **LAURIE L. DUDA** located
at the aforesaid address as its registered agent to accept
service of process in this State.

ACKNOWLEDGMENT

Having been named to accept service 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 Florida Law in keeping
open said office.



LAURIE L. DUDA, REGISTERED AGENT