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L & L Processing Center, Inc.  
17131 NE 6<sup>th</sup> Avenue, Ste. 204  
North Miami Beach, FL. 33162  
Tele: (305) 651-0030

December 11, 1998

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500002712565--2  
-12/15/98--01035--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


Dear Sir / Madam,

Re: Articles of Incorporation

Enclosed please find original and one duplicate copy of duly executed articles of incorporation for L & L Processing Center, Inc. along with check in the amount of \$78.75 representing payment for the filing fees, resident agent designation fee and certified copy fee.

Please record this document and return to my attention at your earliest convenience. A return Federal Express air bill is enclosed for your convenience.

Sincerely,

  
Floyd Logan  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

L & L PROCESSING CENTER, INC.

ARTICLE I.  
CORPORATE NAME

THE NAME OF THIS CORPORATION IS: L & L PROCESSING CENTER, INC.

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III.  
CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUMBER OF 500 SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV.  
PREEMPTIVE RIGHTS

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

ARTICLE V.  
CORPORATE OFFICERS

THE NAMES AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED ARE:

FLLOYD LOGAN  
PRESIDENT / TREASURER

70 NW 184TH TERR., MIAMI, FL. 33169

VALERIE LOGAN  
VICE PRESIDENT / SECRETARY

70 NW 184TH TERR., MIAMI, FL. 33169

ARTICLE VI.  
CORPORATION'S PRINCIPAL OFFICE

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:

17131 NE 6TH AVENUE, SUITE 204, NORTH MIAMI BEACH, FL 33162

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE VII.**  
**SUBSCRIPTION**

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF THE \$1.00 PAR VALUE COMMON STOCK OF THIS CORPORATION WHICH HE AGREES TO TAKE ARE AS FOLLOWS:

FLLOYD LOGAN	70 NW 184TH TERR., MIAMI, FL. 33169
PRESIDENT / TREASURER	255 SHARES

VALERIE LOGAN	70 NW 184TH TERR., MIAMI, FL. 33169
VICE PRESIDENT / SECRETARY	245 SHARES

**ARTICLE VIII.**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

THE INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE:

INITIAL REGISTERED AGENT : FLLOYD LOGAN  
INITIAL REGISTERED OFFICE : 17131 NE 6TH AVENUE, STE. 204, N. MIAMI BEACH, FL 33162

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS ON THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF LAW PERTAINING THERETO.

  
REGISTERED AGENT

**ARTICLE IX.**  
**INITIAL BOARD OF DIRECTORS**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2).

**ARTICLE X.**  
**INITIAL DIRECTORS**

THE NAME(S) AND ADDRESS(ES) OF THE MEMBER(S) OF THE INITIAL BOARD OF DIRECTORS IS / ARE:

FLLOYD LOGAN	70 NW 184TH TERR., MIAMI, FL. 33169
VALERIE LOGAN	70 NW 184TH TERR., MIAMI, FL. 33169

**ARTICLE XI.**  
**INCORPORATORS**

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR EXECUTING THESE ARTICLES  
OF INCORPORATION IS / ARE:

FLLOYD LOGAN

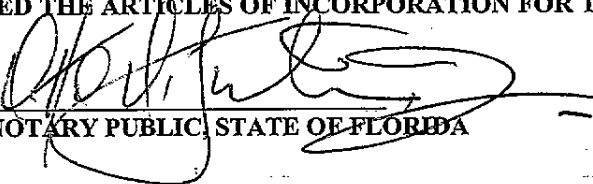
70 NW 184TH TERR., MIAMI, FL. 33169

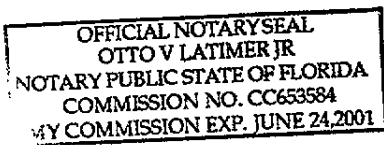
  
FLLOYD LOGAN  
INCORPORATOR

STATE OF FLORIDA   )  
                                  ) ss:  
COUNTY OF DADE    )

ON THIS 11TH DAY OF DECEMBER, 1998, BEFORE ME, PERSONALLY APPEARED FLLOYD  
LOGAN, PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF SATISFACTORY  
EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THIS INSTRUMENT, AND  
ACKNOWLEDGED TO ME THAT SHE EXECUTED THE ARTICLES OF INCORPORATION FOR THE  
PURPOSES THEREIN EXPRESSED.

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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