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Marcela Noriega, M.A.

15921 Kingsmoor Way  
Miami Lakes, Florida 33014  
(305) 823-4156

FILED  
99 MAY -3 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 14, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
State of Florida  
Department of Revenue  
Carlton Building  
Tallahassee, FL 32304

RE: Articles of Incorporation of L & N CONSULTING, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of L & N CONSULTING, INC. to be filed, along with my check for \$78.75. The remaining amount of \$8.50 is to cover the cost of your sending me a certified copy of the Articles once it has been filed.

Very truly yours,

*Marcela Noriega*

Marcela Noriega, M.A.

Enclosures

*Marcela Noriega* DATE  
AUTHORIZATION BY PHONE TO  
CORRECT *Art. 1*  
DATE *5-10-99*  
DOC. ID# *103*

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**ARTICLES OF INCORPORATION  
OF  
L & N CONSULTING, INC.**

The undersigned, acting as incorporator of **MN CONSULTING, INC.** under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is L & N CONSULTING, INC.

**ARTICLE II. ADDRESS**

The mailing address of the corporation is 15921 Kingsmoor Way, Miami Lakes, Florida 33014.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

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

The street address of the initial registered office of the corporation is 15921 Kingsmoor Way, Miami Lakes, Florida 33014, and the name of the corporation's initial registered agent at that address is Marcela Noriega.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator are Marcela Noriega, 15921 Kingsmoor Way, Miami Lakes, Florida 33014.

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### **ARTICLE VIII. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

### **ARTICLE IX. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on April 10, 1999.

A handwritten signature in cursive script, appearing to read "Marcela Noriega", is written over a horizontal line.

Marcela Noriega  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That L & N CONSULTING, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 15921 Kingsmoor Way, Miami Lakes, Florida 33014 has named Marcela Noriega as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 10th day of April, 1999.

L & N CONSULTING, INC.

By: Marcela Noriega  
Name: Marcela Noriega  
Title: President

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