

The Legal Center

ATTORNEYS AT LAW

P01000026044

March 8, 2001

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

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*****78.75 *****78.75

Re: LAUNA & CO.,

Efficient

03/05/01

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

Upon filing, please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Dolores S. Maralik

Dolores S. Maralik
Attorney

KWD/ps

encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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6572 Seminole Boulevard, Suite 9
Seminole, Florida 33772
Telephone (727) 393-8822
Fax (727) 398-6965

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**ARTICLES OF INCORPORATION
OF
LAUNA & CO.**

EFFECTIVE DATE
03/05/01

(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: LAUNA & CO.

ARTICLE II. EXISTENCE

This corporation shall become effective March 5, 2001 and shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:
170 174th Terrace Dr. E.
Redington Shores, FL 33708

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:
Launa Lee Lishamer-Dopp
170 174th Terrace Dr. E.
Redington Shores, FL 33708

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:
Launa Lee Lishamer-Dopp
170 174th Terrace Dr. E.
Redington Shores, FL 33708

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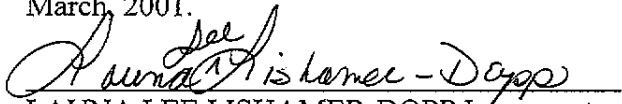
ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

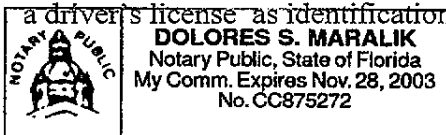
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 8th day of March, 2001.


LAUNA LEE LISHAMER-DOPP Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The foregoing instrument was acknowledged before me this 8th day of March, 2001, by LAUNA LEE LISHAMER-DOPP, who is/are personally known to me or who has/have produced a driver's license as identification.




Notary Public
My Commission Expires:

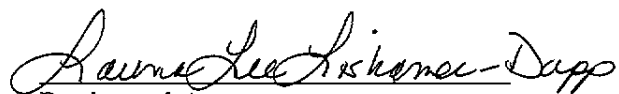
ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for LAUNA & CO.

at the place designated in the foregoing Articles, namely 170 174th Terrace Dr. E.,
Redington Shores, FL 33708

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 8th day of March, 2001.


Registered Agent
LAUNA LEE LISHAMER-DOPP