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June 27, 2001

VIA OVERNIGHT MAIL

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

ATTN: New Filings

RE: Filing of Articles of Incorporation of
Laura McSwain, Inc.

Dear Department of State:

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation to be filed together with check number 1152, made payable to Florida Department of State in the amount of \$70.00, which represents the filing fees.

Please return to our office a stamped copy of the filed Articles of Incorporation in the enclosed self-addressed stamped envelope.

Thank you for your immediate attention herein. If you have any questions please do not hesitate to contact our office toll free at (800) 805-8305.

Very truly yours,

Marcia Diamond

Marcia Diamond
Office Manager

/md
Enc.

FILED
01 JUN 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
200004450682--0
-06/28/01--01115--004
*****70.00 *****70.00

7-2-01
490

**ARTICLES OF INCORPORATION
OF
LAURA McSWAIN, INC.**

FILED
01 JUN 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is LAURA McSWAIN, INC.

ARTICLE II

The existence of the corporation shall begin on July 1, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 1388 NW Boca Raton Blvd., Suite 3, Boca Raton, Florida 33432.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1388 NW Boca Raton Blvd., Suite 3, Boca Raton, Florida 33432. The initial registered agent for the Corporation at that address is WALTER McSWAIN FOWLER, 1388 NW Boca Raton Blvd., Suite 3, Boca Raton, Florida 33432.

ARTICLE VI

The initial board of directors shall consist of TWO (2) Members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
WALTER McSWAIN FOWLER	2105 Spring Harbor Dr., Unit B Boca Raton, Florida 33432
LAURA ROTHBAUM	6597 Boca Hermosa Lane Boca Raton, Florida 33433

EFFECTIVE DATE
7-1-01

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:
WALTER McSWAIN FOWLER, 2105 Spring Harbor Dr., Unit B, Boca Raton, Florida 33432

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 2001.



Name: Walter McSwain Fowler, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LAURA McSWAIN, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated: June 26, 2001



WALTER MCSWAIN FOWLER, JR.