

PO200012897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

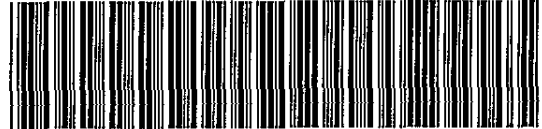
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 DEC -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/41

TRANSMITTAL LETTER

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

SUBJECT: THE LAUREN GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOYCE WALCZAK
Name (Printed or typed)

350 FAIRWAY DRIVE SUITE 110
Address

DEERFIELD BEACH FL 33441
City, State & Zip

954-312-1100
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE LAUREN GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

350 FAIRWAY DRIVE SUITE -110
DEERFIELD BEACH, FL 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR THE PURPOSE OF CONDUCTING ALL LEGAL BUSINESS
ACCORDING TO FLORIDA LAW.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ELIZABETH LUXON
3710 NW 71 STREET
COCONUT CREEK FL 33073
PRESIDENT

PHILIP BUTERA
12240 FAIRWAY PINES DRIVE
BOYNTON BEACH FL 33437
VICE - PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

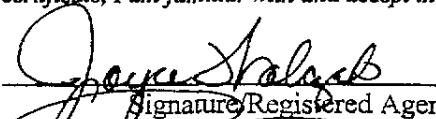
JOYCE WALCZAK
3810 NW 3rd AVE
BOCA RATON FL. 33431

ARTICLE VII INCORPORATOR

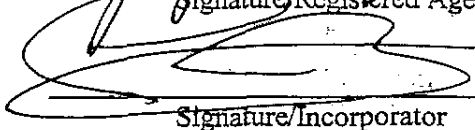
The name and address of the Incorporator is:

PHILIP BUTERA
12240 FAIRWAY PINES DRIVE
BOYNTON BEACH FL 33437

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Joyce WALCZAK
Signature/Registered Agent

12/3/02
Date


Signature/Incorporator

Philip BUTERA
Date

12/3/02
Date

FILED
02 DEC -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA