

1401 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0711
904-222-0937

800-342-8086



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ACCOUNT NO. 072100000038

REFERENCE # 012120 9040A

AUTHORIZATION #

SALE LIMIT # \$ 000

ORDER DATE # JANUARY 19, 1996

ORDER TIME # 10:02 AM

ORDER NO. # 012120

CUSTOMER NO# 9040A

CUSTOMER# OSVALDO R. OROZCO, Esq
OSVALDO R. OROZCO, ESQ

4th Floor
1375 Coral Way
Miami, FL 33145

000001693030
-01/19/96--01045-018
****122.50 ****122.50

RECEIVED
96 JAN 19 AM 11:01
DIVISION OF CORPORATION

DOMESTIC FILING

NAME# LAUREN ENTERPRISES, INC.

FILED
96 JAN 19 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING#

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

T. BROWN JAN 19 1996

**ARTICLES OF INCORPORATION OF
LAUREN ENTERPRISES, INC.**

ARTICLE I. NAME

The name of this corporation shall be LAUREN ENTERPRISES, INC.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved as permitted by law.

ARTICLE III. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these articles.

ARTICLE IV. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE VI. PRE-EMPTIVE RIGHTS

All shareholders, regardless of whatever class of stock, shall have the right to purchase, in proportion to their interest held in the corporation, any issuance of stock by the corporation prior to

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TALLAHASSEE, FLORIDA

the sale of that stock to others.

ARTICLE VII. INITIAL REGISTERED AGENT, INITIAL REGISTERED OFFICE AND MAILING ADDRESS OF CORPORATION

The corporation's initial registered agent and registered office in the State of Florida shall be:

Oswaldo R. Orozco, Esq.
1378 Coral Way, 4th Floor
Miami, Florida 33145

The mailing address and principal office of the corporation shall be 1112 Weston Road, Suite 219, Fort Lauderdale, Florida 33326.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Sharon Pedrosa
1112 Weston Road, Suite 219
Fort Lauderdale, Florida 33326

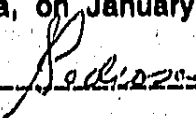
ARTICLE IX. INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than 1. The name and address of the the director constituting the

initial board of directors is:

Sharon Pedrosa

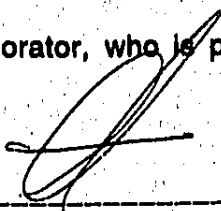
IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation,
have executed these articles of Incorporation at Miami, Dade County,
Florida, on January 18, 1996.



Sharon Pedrosa

STATE OF FLORIDA)
:SS.
COUNTY OF DADE)

The foregoing Articles of Incorporation of LAUREN ENTERPRISES, INC.,
were acknowledged before me this 18 day of January, 1996, by
Sharon Pedrosa as Incorporator, who is personally known to me and who
did not take an oath.





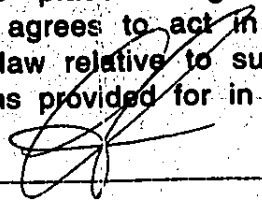
OSVALDO R. OROZCO
My Comm Exp. 8/20/96
Bonded By Service Ins
No. CC222993

Personally Known Other I. O.

Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LAUREN
ENTERPRISES, INC., at the place designated in the Articles of
Incorporation, Sharon Pedrosa agrees to act in this capacity, agrees to
comply with the provisions of law relative to such office, and is familiar
with, and accepts the obligations provided for in the Florida Statutes.

By: 

Osvaldo R. Orozco, Esq.