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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : RAPPEL & RAPPEL, P.A.
Account Number : 076043001611
Phone : (561)231-7223
Fax Number : (561)231-8824

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FOREIGN PROFIT QUALIFICATION

Laura Shaw & Associates, Inc.

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DIVISION OF CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	03
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12-05-02

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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida.

NAME OF CORPORATION

The name of the corporation is:

Laura Shaw & Associates, Inc.

STATE OR COUNTRY

The state or country under the law which it is incorporated is California

DATE OF INCORPORATION

The Corporation filed its Articles of Incorporation in California on January 15, 1999

TERM OF EXISTANCE

The Corporation is to exist perpetually and shall commence existence on upon qualification.

PRINCIPAL ADDRESS AND MAILING ADDRESS

The street address for the principal place of business is 24654 Woodglade Lane, West Hills, California, 91307, and the current mailing address is 7280 West Palmetto Park Road, Suite 205, Boca Raton, Florida 33433.

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized.

DIRECTORS


The directors of the Corporation are:

NAME
Laura Shaw Radd

ADDRESS
24654 Woodglade Lane
West Hills, CA 91307

Peter Radd

24654 Woodglade Lane
West Hills, CA 91307



Laura Shaw Radd, as President

Robert Rappel, DO, Esq.
5070 Highway A1A, North, Suite 221
Vero Beach, Florida 32963
561.231.7223/Fax 561.231.8824
Florida Bar No.: 0015156

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT

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The Registered Agent of the Company is DEC Consultants, Inc., and the address of the Registered Agent is 5070 Highway A1A, North, Suite 221, Vero Beach, Florida 32963-1216.

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated in this Application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DEC Consultants, Inc.

By: 

Robert Rappel, President

STATE OF FLORIDA)

)

COUNTY OF INDIAN RIVER)

The foregoing instrument was acknowledged before me this 3rd day of December, 2002, by Robert Rappel, who is personally known to me and who did not take an oath.



Notary Public

Commission Number Susan Caruthers



My Commission OC875844
Expires October 17 2004

02 DEC -5 PM 3:19
ALL AMESSEE
SECRETARY OF STATE



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 15th day of January, 1999, LAURA SHAW & ASSOCIATES, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 12, 2002.



Bill Jones
BILL JONES
Secretary of State

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