

P000000059515

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000032825 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUN 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LAURIE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

6/19/00 5:20 PM

Prepared by:
Harold P. Kravitz, Attorney
7600 W. 20th Ave. #223
Hialeah, FL 33016

Fla. Bar #044392

H000 00032825

ARTICLES OF INCORPORATION

OF

LAURIE, INC.

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation is **LAURIE, INC.**

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

H000 00032825

FILED
00 JUN 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000 00032825

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE IV

TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Ben Laurenzo
16385 West Dixie Highway
North Miami Beach, FL 33360

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

Ben Laurenzo 16385 West Dixie Highway
North Miami Beach, Florida 33360

H000 00032825

H000 00032825

ARTICLE VII

OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Ben Laurenzo	President	16385 West Dixie Highway North Miami Beach, FL 33360
---------------------	------------------	---

ARTICLE VIII

INCORPORATORS

The name and street address of the incorporator(s) is:

Ben Laurenzo
16385 West Dixie Highway
North Miami Beach, FL 33360

ARTICLE IX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

ARTICLE X

CUMULATIVE VOTING

H000 00032825

H000 00032825

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI

THE ADDRESS OF THE CORPORATION:

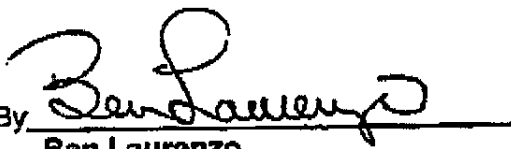
16385 W. Dixie Highway
North Miami Beach, FL 33360

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and seals this _____ day of _____, 2000.

By 
Ben Laurenzo

H000 00032825

H000 00032825

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this _____ day of _____, 2000, by Ben Laurenzo, who has executed the foregoing instrument and produced identification and who did take an oath.

My commission expires:

NOTARY PUBLIC

Print Name:

H000 00032825

H000 00032825

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

BY Ben Lorenzo
Ben Lorenzo

H000 00032825

FILED
00 JUN 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA