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825 Parkway Street, Suite 31 Jupiter, Florida 33477 561-747-0605 voice • 561-747-8456 fax akendall@bigplanet.com

October 24, 2000

700003438867--1 -10/25/00--01054--010 *****78.75 *****78.75

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Enclosed please find my check in the amount of Seventy Eight Dollars and

seventy-five cents (\$78.75) for the following corporation:

Lauren Alexander, Inc.

The above fee includes:

Filing Fees

\$35.00

Registered Agent Designation:

\$35.00

Certified Copy

\$ **8.**75

Thank you,

Ann L. Kendall

EFFECTIVE DATE

lauren Alexander, Inc.

Formed in Florida

Federal Employer Identification Number (Tax ID):

Articles of Incorporation of

lauren Alexander, Inc.

Article I. Name

The name of this Florida Corporation is: Lauren Alexander, Inc.

Article II. Address

The mailing address of the Corporation is: Lauren Alexander, Inc.

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Lori Auer-Smith

8 Pinetree Circle

Tequesta, Florida 33469

Article V. Board of Directors

A Board of Directors consisting of no less than one director shall manage the affairs of the Corporation. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent

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permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Lori Smith

Article VI. Incorporator

The name and address of the incorporator is:

Ann Kendall
825 Parkway Street
Suite 31
Jupiter, Florida 33477

Article VII. Corporate Existence

The corporate existence of the Corporation shall be effective as of October 27, 2000.

The authorized representative of the incorporator executed these Articles of Incorporation on this 24^{th} day of October, 2000.

Ann I Kendall

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND RESGISTERED OFFICE

OO OCT 25 PILES.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is: Lauren Alexander, Inc.
- 2. The name and address of the registered agent and office is:

Lori Auer-Smith 8 Pinetree Circle Tequesta, Florida 33469

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

Lori Auer-Smith

Date