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Florida Department of State
Division of Corporations
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To:

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Account Name : DELOACH & HOFSTRA, P.A.
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Phone : (727) 397-5571
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01 MAR 15 PM 12:15
FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Laukens Holdings, Inc.

Certificate of Status	0
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

FACSIMILE AUDIT NO.: H01000027307 7

ARTICLES OF INCORPORATION
OF
LAUKENS HOLDINGS, INC.

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is: LAUKENS HOLDINGS, INC. The physical address of the corporation is 8540 West Gulf Boulevard, Treasure Island, Florida 33706. The mailing address of the corporation is 8540 West Gulf Boulevard, Treasure Island, Florida 33706.

ARTICLE II
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

ARTICLE VI
DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to

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PREPARED BY: PETER T. HOFSTRA, ESQ.
8640 SEMINOLE BOULEVARD, SEMINOLE, FLORIDA 33772
FLORIDA BAR NO.: 229784
(727) 397-5571

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time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTOR

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
KARL-HEINZ LAUKENS	8540 West Gulf Boulevard Treasure Island, FL 33706

ARTICLE VIII
INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PETER T. HOFSTRA	8640 Seminole Blvd. Seminole, FL 33772

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
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 a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida, this 13th day of March,
2001.



PETER T. HOFSTRA

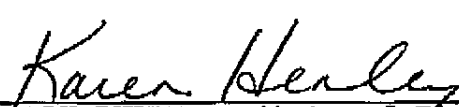
(SEAL)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13th
day of March, 2001, by PETER T. HOFSTRA. He is personally known
to me or has produced _____ as
identification.




Karen Henley
MY COMMISSION # CC680220 EXPIRES
June 30, 2001
BONDED THRU TROY PAUL INSURANCE, INC.



NOTARY PUBLIC - State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the
above-named corporation, at the place designated in these Articles
of Incorporation, I hereby accept to act in this capacity, and
agree to comply with the provisions of the laws of the State of
Florida relative to keeping open said office.



Registered Agent

E:\kh\park street 2100, Inc.\articles

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