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GERALD K. BURTON, P.A.

GERALD K. BURTON, ESQ.

18051 CLEARBROOK CIRCLE
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BOCA RATON, FLORIDA 33498

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April 4, 2001

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/06/01-01096--007
*****78.75 *****78.75

Re: Incorporation of
Laurie's Paradise Ranch, Inc.

Dear Ms. or Sir:

Enclosed please find:

- a. Articles of Incorporation
- b. Designation of Registered Agent
- c. Check for filing fee for incorporation (\$78.75)

Please file these Articles of Incorporation and return to me a copy of same (certified if sufficient fees are enclosed).

Thanking you for your courtesies and attention to this matter. I remain

Very truly yours,

Gerald K. Burton, Esq.
For the Firm

gkb;jj

FILED
01 APR -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 4-11

ARTICLES OF INCORPORATION
OF
LAURIE'S PARADISE RANCH, INC.

FILED
01 APR -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LAURIE'S PARADISE RANCH, INC.

The address of the corporation is:

3057 D Road
Loxahatchee, Florida 33470

County of Palm Beach

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in or transacting any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Gerald K. Burton, Esq.
Florida Bar Number 205354
Gerald K. Burton, P.A.
18051 Clearbrook Circle, Suite 200
Boca Raton, Florida 33498
561/488-1677; Fax: 561/488-1966

Articles of Inc., p 1

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent is:

David L. Klein
7062 Beracasa Way
Boca Raton, Florida 33433

County of Palm Beach

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of director(s) are as follows:

David L. Klein
7062 Beracasa Way
Boca Raton, Florida 33433

Susan Eisman
c/o Rita Lawrence
5550 Witney Drive, # 308
Boca Raton, Florida 33484

Mollie Mei Strauss
c/o Rita Lawrence
5550 Witney Drive, # 308
Boca Raton, Florida 33484

Rita Lawrence
c/o Rita Lawrence
5550 Witney Drive, # 308
Boca Raton, Florida 33484


ARTICLE VII - INCORPORATORS

The name and address of the undersigned incorporator to these Articles of Incorporation is as follows:

David L. Klein
3057 D Road
Loxahatchee, Florida 33470

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of April, 2001.

Signature of Incorporator


David L. Klein

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

THE FOREGOING instrument was acknowledged and sworn to before me this 2nd day of April, 2001 by David L. Klein, incorporator of LAURIE'S PARADISE RANCH, INC., who is personally known to me or who has provided the following identification: Personally Known.

Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
01 APR -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

LAURIE'S PARADISE RANCH, INC.

2. The name and address of the registered agent and office is:

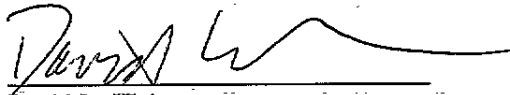
David L. Klein
7062 Beracasa Way
Boca Raton, Florida 33433

County of Palm Beach

Signature of Incorporator

Date

4/3/01

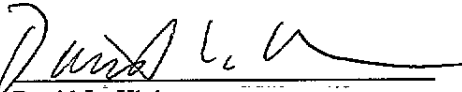

David L. Klein

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent

Date

4/3/01


David L. Klein

LAURIE'S PARADISE RANCH, INC.

Prepared by:

Gerald K. Burton, Esq.
Florida Bar Number 205354
Gerald K. Burton, P.A.
10 Fairway Drive, Suite 305
Deerfield Beach, Florida 33441

Articles of Inc., p 4