

PG 10000081898

August 10, 2001

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

Re: J. Lauren Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

x *Rebbie Lauren*

J. Lauren Inc.

2534 N. 38 Ave.
Hollywood, FL 33021

954-987-6435

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

J. LAUREN INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is: J. Lauren Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue five hundred(500) of one dollar(\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Debbie Lauren
2534 N. 38 Ave.
Hollywood, FL 33021

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

Jessica Lauren	Debbie Lauren	Mary V. Laurenzo
2534 N. 38 Ave.	2534 N. 38 Ave.	2534 N. 38 Ave.
Hollywood, FL 33021	Hollywood, FL 33021	Hollywood, FL 33021

ARTICLE VII- STREET ADDRESS

The initial address of the principal office of the corporation shall be:

2534 N. 38 Ave.
Hollywood, FL 33021

ARTICLE VIII- INCORPORATORS

The name and address(es) of the person(s) signing these Articles Of Incorporation are as follows:

Debbie Lauren
2534 N. 38 Ave.
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 20____.

Debbie Lauren
Debbie Lauren

STATE OF FLORIDA

COUNTY OF

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

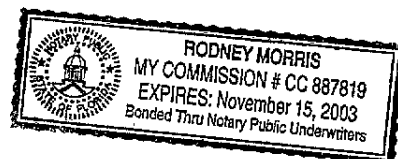
Debbie Lauren

known to me and known to the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of AUGUST, 2001
(Notary Seal)

(Notary Public, State of Florida at Large)

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

J. LAUREN INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

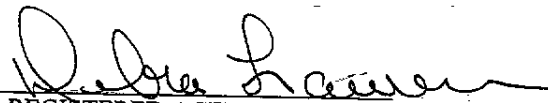
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at

2534 N. 38 Ave.
Hollywood, FL 33021

has named Debbie Lauren
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the
place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

x 
REGISTERED AGENT