

**P02000000845**

Florida Department of State  
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To:

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Account Name : NASON, YEAGER, GERSON, WHITE & LJOCE, P.A.  
Account Number : 073222003555  
Phone : (561) 686-3307  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Lauren Design Group, Inc.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 3, 2002

NASON, YEAGER

SUBJECT: LAUREN DESIGN GROUP, INC.  
REF: W02000000154

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator

If you have any further questions concerning your document, please call (850) 245-6067.

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**ARTICLES OF INCORPORATION**  
**OF**  
**LAUREN DESIGN GROUP, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this Corporation shall be:

**LAUREN DESIGN GROUP, INC.**

**ARTICLE II**  
**ADDRESS**

The principal office and the mailing address of the Corporation is:

617 Northlake Blvd.  
North Palm Beach, FL 33404

**ARTICLE III**  
**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, Florida 33401

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The name of the initial registered agent of this Corporation at that address shall be:

Gary N. Gerson

**ARTICLE V**  
**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

**ARTICLE VI**  
**INCORPORATOR**

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

**Name**

**Street Address**

Gary N. Gerson

1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 2nd day of January, 2002.


By: 

Gary N. Gerson, Incorporator

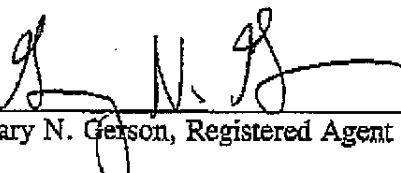
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**DESIGNATION AND ACCEPTANCE**  
**OF**  
**REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, LAUREN DESIGN GROUP, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd., Suite 1200, West Palm Beach, FL 33401 has named Gary N. Gerson located thereat as its registered agent to accept service of process within this State.

By:   
Gary N. Gerson, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:   
Gary N. Gerson, Registered Agent

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