

PO2 0000 35459

FROM: (PLEASE PRINT)

LAURA + SONS INC
GIOVANNI SLICE OF ITALY
902 13th St
St Cloud FL
34743

FILED

02 MAR 26 AM 11:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

D. WHITE APR - 2 2002

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Laura and Sons Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Laura and Sons Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

902 13th. Street

St. Cloud, Florida 34769

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Laura R Navarra
902 13th. Street
St. Cloud, Florida 34769

ALFONSO Leo
137 W Cedarwood Circle
Kissimmee FL 34743

Giovanni Leo
902 13th. Street
St. Cloud, Florida 34769

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Laura R Navarra
137 W. Cedarwood Crl.
Kissimmee, Florida 34743

ARTICLE VI INCORPORATOR

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

Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

Nellie Akalp
Nellie Akalp, Incorporator

2/12/02

Date

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 provisions 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.

Laura R Navarra
Laura R Navarra, Registered Agent

3-15-2002

Date

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