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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

laurence and aaron, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LAURENCE AND AARON, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LAURENCE AND AARON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
815 Windy Hill Road, Laurel Hill, FL 32567.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred shares of no-par stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent and office are: Laurence Y. Grant, 815 Windy Hill Road, Laurel Hill, Florida 32567

ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are: Laurence Y. Grant, 815 Windy Hill Road, Laurel Hill, Florida 32567

Aaron M. Grant, 2933 Sholtz Avenue, Crestview, Florida 32536

The undersigned have executed these Articles of Incorporation this 19th day of April, 2002.



Laurence Y. Grant, President and Secretary :



Aaron M. Grant, Vice President.

This instrument prepared by:
James W. Middleton, P. A.
216 Hospital Drive NE
Fort Walton Beach, FL 32548-5068
Florida Bar No. 054753
(850) 243-1941

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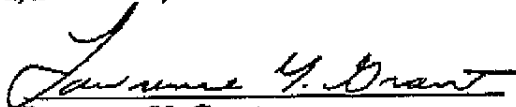
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

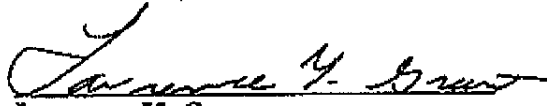
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Laurence and Aaron, Inc.**
2. The name and address of the registered agent and office are:
Laurence Y. Grant, 815 Windy Hill Road, Laurel Hill, Florida 32567


 Laurence Y. Grant
 Title: Registered Agent

April 19, 2002

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.


 Laurence Y. Grant
 Registered Agent

This instrument prepared by:
 James W. Middleton, P. A.
 216 Hospital Drive NE
 Fort Walton Beach, FL 32548-5068
 Florida Bar No. 054753
 (850) 243-1941

Registered Agent Filing Fee: \$35.00

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