

06/03/2002

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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 : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LAURA B. IMPORTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF**

LAURA B. IMPORTING, INC.

ARTICLE I - NAME

The name of the corporation shall be:

Laura B. Importing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business/mailling address is:

2575 South Bayshore Drive, Suite 4-B
Miami, Florida 33133

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To import goods for resale.

ARTICLE IV - SHARES

The number of shares of stock is:

1,000 shares at .01 par value per share

ARTICLE V - REGISTERED AGENT

Ferrell Group Corporate Services, L.L.C.
Attention: Secretary
201 South Biscayne Boulevard
34th Floor, Miami Center
Miami, Florida 33131

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ARTICLE V - INCORPORATOR

The name and address of the Incorporator is:

Laura Lehman
2575 S. Bayshore Drive, Suite 4-B
Miami, Florida 33133

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A
REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.


1. The name of the Company is:

LAURA B. IMPORTING, INC.

2. The name and the Florida street address of the registered agent are:

Ferrell Group Corporate Services, L.L.C.
Attention: Secretary
201 South Biscayne Boulevard
34th Floor, Miami Center
Miami, Florida 33131

*Having been named as registered agent and to accept service of process for the above
stated company 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.*



Ferrell Group Corporate Services, L.L.C.,
a Florida limited liability company

Print name: Lee LarisTitle: Sec'yDate: 6/3/02

Laura Lehman, Incorporator

Date: May 31, 2002

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