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LAW OFFICES OF

Lorenzo Ramunno, P.A.

ATTORNEY & COUNSELOR AT LAW

Loren Ramunno, Esq. Member Bar N.Y. & FLA.

SHOPS OF JASMINE #200 6158 S. W. Hwy. 200 P.O. Box 771313 OCALA, FI. 34477-1313 (352) 854-5570 (352) 854-9267 Fax

December 13, 2002

Florida Secretary of State Corporation Filing Section P.O. Box 6327 Tallahassee, Fl. 32314

> RE: Corporate Filing, John & Laura Inc. Immediate Filing Requested

Dear Sir or Madame;

Enclosed herein are original and one copy of articles of incorporation and filing fee of \$87.50

Please return As soon as possible stamped copy to this office at P.O. Box 771313 Ocala, Fl. 34477.

Sincerely.

Ramunno, Esq

ARTICLES OF INCORPORATION OF JOHN & LAURA, INC.

FILED

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SETALLA HASSEE, FLORIDA

ARTICLE L NAME

The name of this corporation shall be JOHN & LAURA, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of General Business engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 400 no par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

Articles Of Incorporation Of JOHN & LAURA, INC.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

John A. Lister, Jr. 12879 County Rd. 681 Webster, Fl. 33597 Laura Lister

12879 County Rd. 681 Webster, Fl. 33597

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

Articles Of Incorporation Of JOHN & LAURA, INC.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be located at 302 S. Main Street, Bushnell, Fl. 33513.

The address of this corporation's initial registered agent's office shall be: 6158 SW St. Rd. 200, Suite 200, Ocala, Fl. 34476.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Lorenzo Ramunno, Esq.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Lorenzo Ramunno, Esq., 6158 SW St. Rd. 200, Suite 200, Ocala, Fl. 34476.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Lorenzo Ramunno, Esq. - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of JOHN & LAURA, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for JOHN & LAURA, INC.

Articles Of Incorporation Of JOHN & LAURA, INC.

State Of Florida County Of Marion

Notary Public State of Florida

DIANNE M. KMOCH
MY COMMISSION # DD 103612
EXPIRES: March 26, 2006

3003 NOTABY

FL Notary Service & Bonding, Inc.