

**Electronic Articles of Incorporation
For**

P04000006981
FILED
January 08, 2004
Sec. Of State

LAURIES LOFT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAURIES LOFT INC

Article II

The principal place of business address:

16950 JOG ROAD
SUITE 108
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

16950 JOG ROAD
SUITE 108
DELRAY BEACH, FL. US 33446

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JODI HUSSEY
16950 JOG ROAD
SUITE108
DELRAY BEACH, FL. 33446

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JODI HUSSEY

Article VI

The name and address of the incorporator is:

JODI HUSSEY
16950 JOG ROAD
SUITE 108
DELRAY BEACH, FL 33446

Incorporator Signature: JODI HUSSEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JODI HUSSEY
16950 JOG ROAD, SUITE 108
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

01/08/2004