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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LAURALI COLLECTIONS, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAURA V. ELRICK
Name (Printed or typed)

17125 N. BAY ROAD, SUITE 3601

Address

SUNNY ISLES, FL 33160

City, State & Zip

(305) 944-4032

Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

04 FEB -2 PM 1:21

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LAURALI COLLECTIONS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17125 N. BAY ROAD, SUITE 3601
SUNNY ISLES, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL INTENDED PUROSES.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares at \$1.00 par.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LAURA V. ELRICK, PRESIDENT
17125 N. BAY ROAD, SUITE 3601
SUNNY ISLES, FL 33160

ARTICLE VI REGISTERED AGENT

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

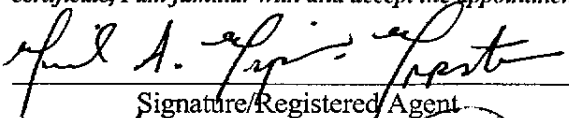
ERICK A. ESPINOSA-EPPSTEIN
250 CATALONIA AVENUE, SUITE 501
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

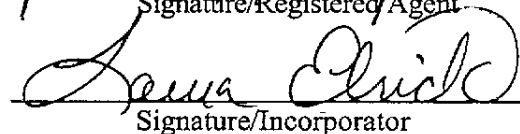
LAURA V. ELRICK
17125 N. BAY ROAD, SUITE 3601
SUNNY ISLES, FL 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

01/27/2004

Date


Signature/Incorporator

1-27-2004

Date

SECRET
FEB 2 2004
TALLAHASSEE, FLORIDA