

**Electronic Articles of Incorporation  
For**

P04000043996  
FILED  
March 10, 2004  
Sec. Of State

THE LAURENT GROUP 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:  
THE LAURENT GROUP INC.

**Article II**

The principal place of business address:  
1220 NE 159 ST  
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:  
1220 NE 159 ST  
NORTH MIAMI BEACH, FL. 33162

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
PIERRE M LAURENT  
1220 NE 159 ST  
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: PIERRE M LAURENT

### **Article VI**

The name and address of the incorporator is:

PIERRE M LAURENT  
1220 NE 159 ST

NORTH MIAMI BEACH, FLORIDA 33162

Incorporator Signature: PIERRE M LAURENT

### **Article VII**

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

Title: P, T  
PIERRE M LAURENT  
1220 NE 159 ST  
NORTH MIAMI BEACH, FL. 33162

Title: VP,S  
HILDA V LAURENT  
1220 NE 159 ST  
NORTH MIAMI BEACH, FL. 33162

### **Article VIII**

The effective date for this corporation shall be:

03/08/2004