

**Electronic Articles of Incorporation
For**

P05000125709
FILED
September 12, 2005
Sec. Of State
jshivers

LAURENCE & CO., CORP.

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:

LAURENCE & CO., CORP.

Article II

The principal place of business address:

14 NE FIRST AVENUE ROOM
ROOM 406
MIAMI, FL. 33132

The mailing address of the corporation is:

14 NE FIRST AVENUE ROOM
ROOM 406
MIAMI, FL. 33132

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:

RALPH VENTURA ESQ.
80 SW 8TH STREET
SUITE 1900
MIAMI, FL. 33130

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

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Registered Agent Signature: RALPH VENTURA, ESQ.

Article VI

The name and address of the incorporator is:

NIRMAL S. BAID
14 NE FIRST AVENUE
ROOM 406
MIAMI, FLORIDA 33132

Incorporator Signature: NIRMAL S. BAID

Article VII

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

Title: P
NIRMAL S BAID
14 NE FIRST AVENUE ROOM 406
MIAMI, FL. 33130

Title: VP
LALIT MEHTA
14 NE FIRST AVENUE ROOM 406
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

09/12/2005