

**Electronic Articles of Incorporation
For**

P05000157363
FILED
November 30, 2005
Sec. Of State
jshivers

LAING HOLDINGS CORPORATION

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:

LAING HOLDINGS CORPORATION

Article II

The principal place of business address:

4100 N. POWERLINE ROAD
SUITE U4
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

4100 N. POWERLINE ROAD
SUITE U4
POMPANO BEACH, FL. 33073

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:

10,000

Article V

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

MICHAEL LAING
4100 N. POWERLINE ROAD
SUITE U4
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: MICHAEL LAING

Article VI

The name and address of the incorporator is:

MORNING STAR SERVICES
5729 LEBANON RD
SUITE 144-126
FRISCO, TX 75034

Incorporator Signature: STEVEN F. RITTER, MANAGING MEMBER

Article VII

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

Title: DIR
MICHAEL P LAING
305 TRIESTE DR
PALM BEACH GARDENS, FL. 33418

Title: P
MICHAEL P LAING
4100 N. POWERLINE ROAD SUITE U4
POMPANO BEACH, FL. 33073