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Account Name : CORPORATION SERVICE COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

LAFFIN VENTURES CORPORATION

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August 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: LAFFIN VENTURES CORPORATION
REF: W06000037006

RESUBMIT
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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**ARTICLES OF INCORPORATION
OF**

LAFFIN VENTURES CORPORATION

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

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 shall be: **Laffin Ventures Corporation**

Article II

The principal place of business is:

1499 West Palmetto Park Rd.
Suite 412
Boca Raton, FL 33486

The mailing address of the corporation is:

1499 West Palmetto Park Rd.
Suite 412
Boca Raton, FL 33486

Article III

The purpose for which the corporation is organized is: to engage in any and all lawful business for which corporations may be organized and to have all of the general powers granted to corporations, whether granted by specific statutory authority or by construction of law.

Article IV

The number of shares of stock of the corporation is **Two Hundred (200) Shares, \$0.01 par value per share of Common Stock.**

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Article V

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301Article VI

The name and address of the sole incorporator is:

Kristie Rubendunst
Gottbetter & Partners, LLP
488 Madison Avenue
New York, NY 10022Article VII

The effective date for this corporation shall be: August 18, 2006.


Kristie Rubendunst, Sole Incorporator

* * *

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.

CORPORATION SERVICE COMPANY

By: , Registered Agent

Print Name:

Date: 8/21, 2006Heather Chapman
as its agentFILED
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