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V/A



5515 Bryson Drive . Suite 502 . Naples . Florida . 34109
Telephone. (239) 598-1136 . Facsimile. (239) 598-4272

September 7, 2006

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
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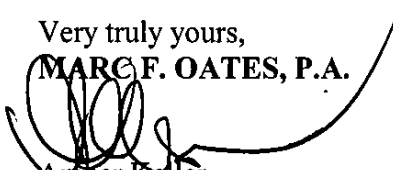
Re: Transaction: Deena Lauren, Inc.
Our File No.: 02-124.001

To Whom It May Concern:

In connection with the above-referenced transaction, and pursuant to your correspondence dated August 29, 2006, which is enclosed herewith for your convenience, please find enclosed the revised Articles of Incorporation of **Deena Lauren, Inc.**

Should you have any questions, please contact this office to discuss.

Very truly yours,
MARC F. OATES, P.A.


Amber Keller
Paralegal for Marc F. Oates, Esq.

/aek

Enclosures as stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2006

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109

SUBJECT: DEENA LAUREN, INC.
Ref. Number: W06000038236

We have received your document for DEENA LAUREN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 506A00052939

ARTICLES OF INCORPORATION

OF

DEENA LAUREN, INC.

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The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is:

DEENA LAUREN, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is **12905 Timber Ridge Drive, Fort Myers, FL 33913** and the mailing address of the Corporation is **12905 Timber Ridge Drive, Fort Myers, FL 33913**.

ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock.

ARTICLE V – PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is **5515 Bryson Drive, Suite 502, Naples, FL 34109**, and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

ARTILCE VII – INITIAL OFFICERS/DIRECTORS

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Deena Greene	12905 Timber Ridge Drive, Fort Myers, FL 33913
VP	Deena Greene	12905 Timber Ridge Drive, Fort Myers, FL 33913
Secretary	Deena Greene	12905 Timber Ridge Drive, Fort Myers, FL 33913
Treasurer	Deena Greene	12905 Timber Ridge Drive, Fort Myers, FL 33913

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

<u>Director Name:</u>	<u>Address:</u>
Deena Greene	12905 Timber Ridge Drive, Fort Myers, FL 33913

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator is:

Marc F. Oates, P.A.
Marc F. Oates, Esq.
5515 Bryson Drive, Suite 502
Naples, FL 34109

ARTICLE IX – BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporator, have hereunto set our hands and seals, this 7 day of September 2006, for the purpose of forming this Corporation under the laws of the State of Florida.


MARC F. OATES, P.A.

By: 
Marc F. Oates, Esq.

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marc F. Oates, P.A.

By: 
Marc F. Oates, Esq.

Its: President

Date: September 7, 2006

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