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Division of Corporations

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TO:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)694-1639

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FLORIDA PROFIT/NON PROFIT CORPORATION

Laird International Corp.

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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
Laird International Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Laird International Corp.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Cliff Harding
Sue Gallagher

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sandler, Travis & Rosenberg, P.A.
551 Fifth Avenue, Suite 1100
New York NY 10176
212-883-1300

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Article V. Capital Stock

The Corporation shall have the authority to issue 200 shares of common stock, par value \$.0 per share.

Article VI. Incorporator

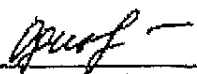
The name and address of the incorporator is:

Sandler, Travis & Rosenberg, P.A.
551 Fifth Avenue, Suite 1100
New York NY 10176

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on *October 2, 2007*.

The undersigned incorporator executed these Articles of Incorporation on October 2, 2007 .



SANDLER, TRAVIS & ROSENBERG, P.A.

by Y. Ogurchikova as attorney-in-fact

Sandler, Travis & Rosenberg, P.A.
551 Fifth Avenue, Suite 1100
New York NY 10176
212-883-1300

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Laird International Corp.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.

Yulia Ogurchikova, Assistant Secretary

Date: 10/2/2007.

Sandler, Travis & Rosenberg, P.A.
551 Fifth Avenue, Suite 1100
New York NY 10176
212-883-1300

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