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2008 APR 29 P 2: 0
SECRETARY OF STATE

APR 29 2008 D. A. WHITE DATE Y/21/08

STATE OF FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: LAURA JANES ART, INC.

GENTLEMEN:

 Π

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION

TOGETHER WITH A COPY OF SAID ARTICLES FOR LAURA JANES ART, INC

AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

| FILING FEE | \$ | 35.00 |
|------------------|----|-------|
| CHARTER TAX | | - |
| REGISTERED AGENT | | 35.00 |
| CERTIFIED COPY | | 8.75 |
| | | |
| | - | |
| | \$ | 78.75 |

RESPECTIVELY SUBMITTED,

INDV

CORP LAURA JANES ART, INC.

CERTIFICATE OF INCORPORATION

FILED

of

LAURA JANES ART, INC.

2008 APR 29 P 2: 01

SECRETARY OF STATE
WE, THE UNDERSIGNED, hereby associate ourselves together TALLAHASSEE.FLORIDA
for the purpose of becoming a corporation under the laws of
the State of Florida, by and under the provisions of the
Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

LAURA JANES ART, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

9657 N. W. 76 COURT TAMARAC, FL 33321

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

LAURA GORDON

9657 N. W. 76 COURT TAMARAC, FL 33321

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

LAURA GORDON

9657 N. W. 76 COURT TAMARAC, FL 33321

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, LAURA GORDON, being a natural person, competent to contract, has hereunto set her hand and seal this T day of A, 2008.

STATE OF FLORIDA)

')SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared LAURA GORDON, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this that day of

Notary Public, State of Flo

My commission expires:

2008.

(Notary Seal)

A. GEORGE ALLOCCA, JR.
MY COMMISSION # DD 418124
EXPIRES: August 13, 2009
Bonded Thru Budget Notary Services

FILED

2008 APR 29 P 2: 01
SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That LAURA JANES ART, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of TAMARAC, County of BROWARD State of Florida, has named LAURA GORDON located at 9657 N. W. 76 COURT, TAMARAC, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Resident Agent