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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Laura's	1st Restaurant Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	a check for:
		we::	
\$70.00	□ \$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	
			& Certificate of
			Status
	ADDITIONAL COPY REQUIRED		
		<u> </u>	
FROM: Sor	in Popa	والمراجع والمعارض والمراجع	to Carry
1 KOWI	Nam	e (Printed or typed)	
630	sw 4th Ave		
		Address	
Hall	andale .		
<u> </u>		, State & Zip	
954	-684-9491		
	Daytime '	Felephone number	
	1		
popa	asoleil@aol.com		
	E-mail address: (to be use	ed for future annual report i	notification)

NOTE: Please provide the original and one copy of the articles.

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FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED 10 JAN 29 AN ID: 57

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EVISION OF CORPORATIONS TAI LAHASSEE, FLORIDA

January 22, 2010

SORIN POPA 630 SW 4TH AVE. HALLANDALE, FL 33009

SUBJECT: LAURA'S 1ST RESTAURANT INC.

Ref. Number: W1000003393

We have received your document for LAURA'S 1ST RESTAURANT 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):

You must list at least one incorporator with a complete business street address.

Please return the corrected 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) 245-6869.

Christine Haney Senior Clerk New Filing Section

Letter Number: 310A00001853

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE Ì NAME The name of the corporation shall be: Laura's 1st Restaurant Inc. ARTICLE II PRINCIPAL OFFICE The principal street address and mailing address, if different is: 630 SW 4 L AVE Hallandale, Fl, 33009 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Restaurant ARTICLE IV SHARES The number of shares of stock is: 10 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): SORIN POPA 630 SW 4 H AVE Hallandale, FL, 33009 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: SORIN POPA 630 SW 4 14 AVE Hallandale, FC, 33009 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: SORIN POPA 630 SW 4 H AVE Hallandale, Fe, 33009

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

Signature/Registered Agent
Signature/Incorporator

Jan. 19. 2010
Date

Jan. 19. 2010
Date