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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
CHARLES LAUREN COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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3/11/2010 11:26:43 AM PAGE 1/001 Fax Server



March 11, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: CHARLES LAUREN COMPANY
REF: W10000012367

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 name of the LLC listed in the consent letter in reference to the approval of the corporation name must match our records.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000042795
Letter Number: 110A00006052

ALBERT SAFDIE
1967 TURNBERRY WAY
APARTMENT 18 B
APARTMENTURA, FL 33180
310-710-5142

FILED
10 MAR 11 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 3, 2010

State of Florida
Division of Corporations
Tallahassee, FL 32302

Re: Charles Lauren Company

To Whom It May Concern:

I, Albert Safdie, as member and general partner of **CHARLES LAUREN Co., L.L.C.** hereby request that you allow Charles Lauren Company to exist as a Sub-S Corporation at the same time and where I will also be president of the company.

Thanking you in advance for your attention in this matter. If you have any further questions, do not hesitate to contact me.

Sincerely,


ALBERT SAFDIE, President
Charles Lauren Company

H10000042795
ARTICLES OF INCORPORATION
OF
CHARLES LAUREN COMPANY

The undersigned subscriber who is of legal age and competent for the purposes of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:
CHARLES LAUREN COMPANY

The principal address of the Corporation shall be:
19667 TURNBERRY WAY
APARTMENT 18 B
AVENTURA, FL 33180

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are sales of fine jewelry store to the same extent as natural persons might or could do and specifically the Corporation may engage in any activity or business permitted under the laws of the United States of American and/or the State of Florida.

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TALLAHASSEE, FLORIDA

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ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: *\$1.00 par value, 500 shares authorized, issued and outstanding.*

Said stock shall be payable in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, at such valuations as may be determined, from time to time, by the Board of Directors of the Corporation.

ARTICLE IV

This Corporation shall exist perpetually, unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE V

The street address of the initial registered office of the Corporation is *19667 TURNBERRY WAY, APARTMENT 18 B, AVENTURA, FLORIDA 33180*, and the of the initial Registered Agent of this Corporation at that address is *ALBERT SAFDIE*.

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H10000042795**ARTICLE VI**

The number of Directors of this Corporation shall initially be one (1). The Corporation shall be managed by the Board of Directors. The exact number of Directors may be increased or decreased, from time to time, by the Laws of the Corporation, but at no time shall there be less than one Director.

The name and street address of the initial Director of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

NAME:**ADDRESS:**

Albert Saffie

19667 Turnberry Way
Apartment 18 B
Aventura, FL 33180**ARTICLE VII**

The name and mailing address of the Subscriber and the number of shares of stock are:

NAME:**ADDRESSES:****SHARES:**

Albert Saffie

19667 Turnberry Way
Apartment 18 B
Aventura, FL 33180

500

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H10000042795**ARTICLE VIII**

No contract or other transaction between this Corporation and any other corporation, partnership, person, or other entity and no act of any of the directors, officers, or stockholders of this Corporation are pecuniarily or otherwise interested therein, or are directors, officers or stockholders thereof. Any director individually, or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director, an officer or a stockholder of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contact or transaction with like force and effect as if he were not such director, officer, or stockholder of such other corporation, or not so interested.

ARTICLE IX

This Corporation reserves the right to name, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner now or herein prescribed by statute, and any rights conferred upon the stockholders are subject to this reservation.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The Corporation shall have a first lien on the share of its members, and upon the dividends due them, for any indebtedness of such members to the Corporation.

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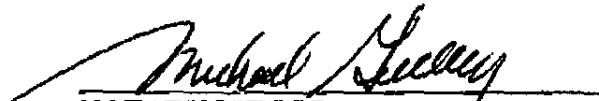
IN WITNESS WHEREOF, the undersigned, being the original Subscriber to the capital stock hereinabove names, for the purposes of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and agreeing to take the number of shares hereinabove set forth this 24 day of February, 2010.


ALBERT SAFDIE

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned authority, personally appeared to me and well known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at said County and State, this 24 day of February, 2010.


NOTARY PUBLIC, State of Florida
Commission #DD711002
My Commission Expires: 12-17-11

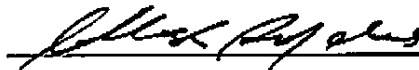
NOTARY PUBLIC-STATE OF FLORIDA
Michael Goldberg
Commission #DD711002
Expires: DEC. 17, 2011
BONDED THROUGH ATLANTIC BONDING CO., INC.

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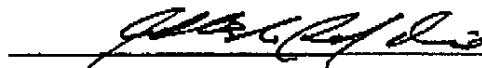
CERTIFICATE designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served in compliance with section 48.091, Florida statutes, the following is submitted:

FIRST, that **CHARLES LAUREN COMPANY** wants to organize or qualify under the laws of the State of Florida, with its principal place of business located in the city of **AVENTURA**, State of **FLORIDA**, and has named **ALBERT SAFDIE** from **AVENTURA, FLORIDA**, as its agent to accept service of process within Florida.

**ALBERT SAFDIE/President**2/24/10

Date

Having been named to accept service of process for the above referenced state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**ALBERT SAFDIE/Registered Agent**2/24/10

Date

FILED
10 MAR 11 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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