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10 JUN 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1-27905

B McKnight JUN 29 2010

COVER LETTER

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

SUBJECT: LAUREN BROOKE GROUP, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: LAW OFFICES OF W. GEORGE ALLEN, ESQ.

Name (Printed or typed)

800 SE 3RD AVENUE, PENTHOUSE

Address

FORT LAUDERDALE, FLORIDA 33316

City, State & Zip

954-463-6681

Daytime Telephone number

wga36@aol.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2010

LAW OFFICES OF W. GEORGE ALLEN, ESQ.
800 SE 3RD AVE PENTHOUSE
FORT LAUDERDALE, FL 33316

SUBJECT: LAUREN BROOKE GROUP, INC.
Ref. Number: W10000027905

We have received your document for LAUREN BROOKE GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 010A00014416

**ARTICLES OF INCORPORATION
OF
LAUREN BROOKE GROUP, INC.**

FILED
10 JUN 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this Corporation shall be: LAUREN BROOKE GROUP, INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation is:

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or

exposition.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred Shares (500) of common stock with a par value of One (\$1.00) Dollars per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be: 2081 NE 54th Street, Fort Lauderdale, Florida 33308, and the mailing address shall be: Post Office Box 11714, Fort Lauderdale, Florida 33339.

The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be W. George Allen, Esq., and the Registered Agent's office shall be Law Offices of W. George Allen, 800 SE 3rd Avenue, Penthouse, Fort Lauderdale, Florida 33316.

ARTICLE VI - DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the initial director of this corporation is:
Lauren Brooke Graziano, 2081 NE 54th Street, Fort Lauderdale, Florida 33308.

ARTICLE VII - INITIAL SUBSCRIBER

The names and street addresses of the incorporator of these Articles of Incorporation is: Lauren Brooke Graziano, 2081 NE 54th Street, Fort Lauderdale, Florida 33308.

ARTICLE VIII - RIGHT TO AMEND

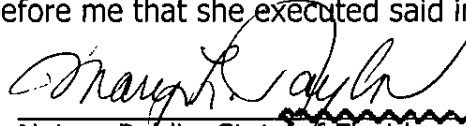

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscriber, hereto has affixed hereunto her hand and seal this 4th day of June 2010.


Lauren Brooke Graziano, Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority on this 4th day of June 2010, personally appeared LAUREN BROOKE GRAZIANO ☒ who is personally known to me or [] who produced _____ as identification and executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said instrument for the purposes therein stated.


Notary Public, State of Florida
My Commission expires 

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.09I, Florida Statutes, the following is submitted in compliance with said Act.

First: That LAUREN BROOKE GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named W. GEORGE ALLEN, ESQ., located at 800 SE 3rd Avenue, Penthouse, Fort Lauderdale, Florida 33316, as its agent to accept service of process within Florida.

Dated: June 4th, 2010

By: 
LAUREN BROOKE GRAZIANO,
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept 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.

Dated: June 4th, 2010

By: 
W. GEORGE ALLEN, ESQ.,
Registered Agent

FILED
10 JUN 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA