

**Electronic Articles of Incorporation
For**

P11000001643
FILED
January 05, 2011
Sec. Of State
rdunlap

LAURE NELL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAURE NELL, INC.

Article II

The principal place of business address:

1700 N. DIXIE HWY. #103
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1700 N. DIXIE HWY. #103
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LAETITIA REINO
1700 N. DIXIE HWY #103
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAETITIA REINO

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Article VI

The name and address of the incorporator is:

DAVID B. LANTER
1800 NW CORPORATE BLVD. #303

BOCA RATON, FL 33431

Electronic Signature of Incorporator: DAVID B. LANTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAETITIA REINO
1700 N. DIXIE HWY #103
BOCA RATON, FL. 33432 US