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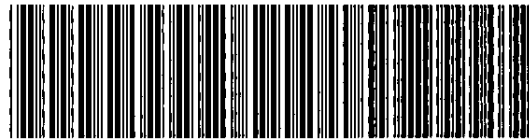
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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Lasner, 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

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

FROM: Mark A. Schaum, Esquire

Name (Printed or typed)

2300 Corporate Blvd., N.W., Suite 137

Address

Boca Raton, FL 33431

City, State & Zip

(561)994-0100 X 4

Daytime Telephone number

mschaum@winterandschaum.com

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

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

**ARTICLES OF INCORPORATION
OF
LASNER, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LASNER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II. ADDRESS

The address of the principal office of this corporation shall be 42 St. Thomas Drive, Palm Beach Gardens, FL 33418, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert P. Lasner Director

42 St. Thomas Drive

Palm Beach Gardens, Florida 33418

Nancy J. Lasner Director

42 St. Thomas Drive

Palm Beach Gardens, FL 33418

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 20 2000

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2300 Corporate Boulevard, N.W., Suite 137, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Bruce E. Winter.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Winter & Schaum, P.A.

2300 Corporate Blvd., N.W., #137

Boca Raton, Florida 33431

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

Robert P. Lasner President
42 St. Thomas Drive
Palm Beach Gardens, Florida 33418

Nancy J. Lasner Secretary
42 St. Thomas Drive
Palm Beach Gardens, Florida 33418

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IX. TERMS OF EXISTENCE

This corporation is to exist perpetually.

IN WITNESS WHEREOF, the undersigned agent of Winter & Schaum, P.A., has hereunto
set his hand on August 30, 2011.

WINTER & SCHAUM, P.A.

By: _____

Its Agent: MARK A. SCHAUM., ESQUIRE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Bruce E. Winter, a Florida resident, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



BRUCE E. WINTER, ESQUIRE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE
FILED