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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# *H. P. S, Inc.*

*An Independent Paralegal Service For Attorneys*

February 2, 2013

Division of Corporations  
109 E. Gaines Street  
Tallahassee, FL 32314

Re: LAURCO GROUP INC.

Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and two copies for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process on behalf of my client. I have also enclosed a check in the amount of \$78.75 representing the filing fee for same.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation.

If you have any questions, please do not hesitate to contact me at 561-929-5628.

Very truly yours,

RENEE MESSINA-HAZIEN, ACP, CFP, CAM

/rnh  
Encs.

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*Renée Messina - Hazien, ACP, CFP, CAM*  
*www.paralegalffl.com ♦ E-Mail: hazien@aol.com*

*P.O. Box 780960 ♦ Sebastian, FL 32978-0960*  
*Cell: 561-929-5628 ♦ Fax: 772-228-9920*

**ARTICLES OF INCORPORATION  
OF  
LAURCO GROUP, INC.**

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this corporation is **LAURCO GROUP, INC.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

**ARTICLE V  
VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1685 42<sup>ND</sup> Square, Vero Beach, Florida, 32960 and the name of the initial registered agent is LAUREN A. LUCCHINI of this corporation at the address is 1685 42<sup>nd</sup> Square, Vero Beach, Florida, 32960

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director of this corporation is:

**LAUREN A. LUCCHINI**

1685 42<sup>nd</sup> Square  
Vero Beach, Florida, 32960

**ARTICLE VIII**  
**FIRST OFFICER**

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

President:	LAUREN A. LUCCHINI
Vice-President:	LAUREN A. LUCCHINI
Treasurer:	LAUREN A. LUCCHINI
Secretary:	LAUREN A. LUCCHINI

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**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator is:

**LAUREN A. LUCCHINI**  
1685 42<sup>nd</sup> Square  
Vero Beach, Florida, 32960

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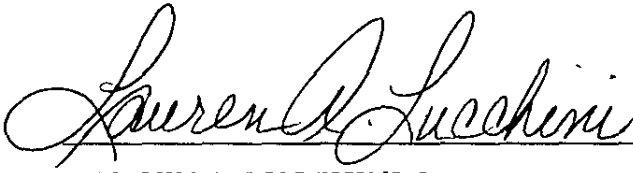
**ARTICLE X  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

**ARTICLE XI  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on this 2 day of February, 2013.

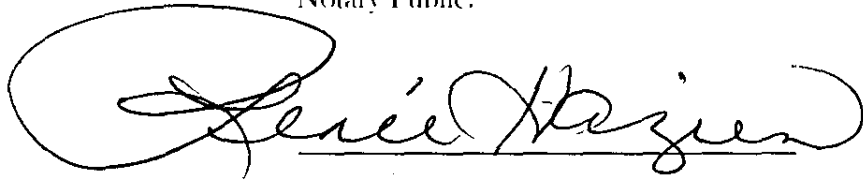
  
**LAUREN A. LUCCHINI** Incorporator

STATE OF FLORIDA                     }  
COUNTY OF INDIAN RIVER        }

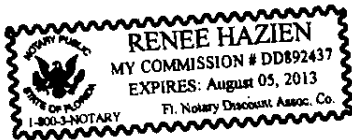
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LAUREN LUCCHINI known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has produced driver's license as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 2 day of February, 2013.

Notary Public:



State of Florida at Large  
My Commission Expires: (Seal)



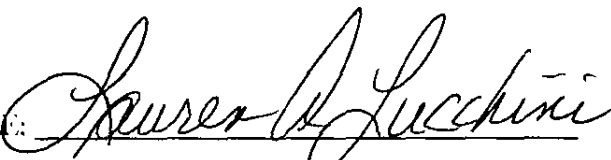
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST-that LAUREN LUCCHINI desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1685 42<sup>nd</sup> Square, Vero Beach, Florida, 32960 has named LAUREN LUCCHINI located at 1685 42<sup>nd</sup> Square, Florida, 32960 its agent to accept service of process within the State of Florida.

SIGNATURE:



LAUREN A. LUCCHINI

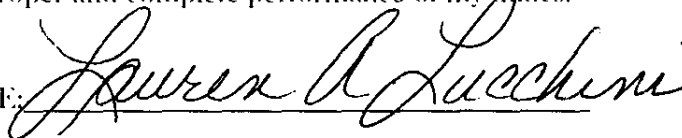
TITLE: Incorporator

DATE: February 1, 2013

**ACCEPTANCE**

Having been named to accept service of process for the above-stated 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.

SIGNATURE:



LAUREN A. LUCCHINI

TITLE: REGISTERED AGENT

DATE: February 1, 2013

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