#4043 P.001/008

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION LAURA ENTERPRISES, INC.

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ARTICLES OF INCORPORATION OF LAURA ENTERPRISES, INC.

ARTICLE I NAME

The name of this corporation is:

LAURA ENTERPRISES, INC.

ARTICLE II

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock of \$1,00 par value each.

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

The bylaws of this corporation may impose restrictions on the transfer or registration of its shares for any reasonable purpose and such restrictions shall be binding on the holder or a transferee of the holder, pursuant to Section 607.0627 of the Florida Business Corporation Act, as presently enacted.

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ARTICLE VI MAIN PLACE OF BUSINESS, INITIAL REGISTERED OFFICE AND AGENT

The initial registered office, and mailing address of the Corporation is: 306 Westward Drive, Miami Springs, FL 33166.

The Registered Agent is: LAURA RODRIGUEZ, at 306 Westward Drive, Miami Springs, FL 33166.

ARTICLE VII BOARD OF DIRECTORS AND OFFICERS

The initial officers shall be as follows:

Laura Rodriguez 12262 S.W. 17TH Lane, #V107 Miami, FL 33175 President and Secretary

- NUM 11

The corporation shall have the number of directors specified in the bylaws. The number of directors may be either increased or decreased from time to time, in the manner provided in the by-laws.

This corporation reserves the rights granted by Section 607.0732(1)(a) of the Florida Statutes, as presently enacted, of eliminating the board of directors or of restricting its discretional powers.

This corporation shall have the officers described in its by-laws or appointed by the board of directors in accordance with the by-laws.

A duly appointed officer of this corporation may appoint one or more assistant officers to help the officer so-appointing in such officer's functions.

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ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is:

<u>Name</u>

Street Address:

LAURA RODRIGUEZ

12262 S.W. 17TH Lane, Apt. V107 Miami, Florida 33175

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal by-laws, shall be vested in the Board of Directors.

The power to adopt initial by-laws corresponds to the incorporators, or to the first Board of Directors. The power to amend the initial by-laws corresponds to the Board of Directors, but only the shareholders may adopt emergency by-laws.

ARTICLE X NOTICE TO AND FROM SHAREHOLDERS

This corporation may give oral notice in any case where notice to shareholders, directors or officers is required or convenient, but notice to this corporation shall always be in writing, in the manner set forth in Section 607.0141 of the Florida Business Corporation Act, as presently enacted.

ARTICLE XI PROCEDURE IN CASE OF DEADLOCK

In case of deadlock in any decision to be made by the Board of Directors and/or the shareholders, no director or shareholder shall seek dissolution of the corporation, but, instead, the dispute shall be submitted for decision to a

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panel of three persons who are either attorneys or certified public accountants, authorized to practice in Florida; two of such persons shall be selected, one each, by the parties in deadlock; the third shall be chosen by the two persons selected by the parties in deadlock. If any party refuses to appoint the attorney or certified public accountant the other party may petition the Dade County Bar Association and/or the Dade County CPA Association, to nominate, in the stead of the non-nominating party, an attorney or certified public accountant, and the attorney or any certified public accountant so nominated shall be considered as nominated by the party or parties which have refused or neglected to nominate pursuant to this Article. The parties in deadlock shall have thirty days, from the date of the deadlock, to nominate the attorney or certified public accountant, pursuant to the foregoing.

The Decision of this panel shall be binding on the corporation, its directors, officers, and shareholders and shall be considered the act of the board of directors and/or the shareholders. The Corporation shall bear the cost incurred in the selection and functioning of the panel and shall save its members harmless and always indemnified from any liabilities incurred as a consequence of the performance of their duties, including those arising out of negligence.

ARTICLE XII DATE OF COMMENCEMENT

The effective date of this corporation is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation, this ______day of November, 2014.

LAURA RODRIGUEZ

State of Florida)
) SS
County of Miami-Dade)

BEFORE ME, the undersigned authority, personally appeared LAURA RODRIGUEZ, who is personally known to me to be the person who executed the foregoing Articles of Incorporation or who presented <u>Parsonally Known</u>, as identification and she acknowledged before me that she executed same, this <u>54</u> day of November, 2014.

My Commissions Expires:

Notary Public, State of Florida

CARMEN G. AMADOR

Notary Public - State of Florida
My Comm. Expires Oct 10, 2016

Commission # EE 842041

REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above stated corporation at the place designated above, 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.

LAURA RODRIGUEZ, Registered Agent

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