

S

((H95000003609))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 302-

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000003609))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LAURA INTERNATIONAL, INC.

FAX AUDIT NUMBER: H95000003609

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/29/1995

TIME REQUESTED: 12:25:48

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

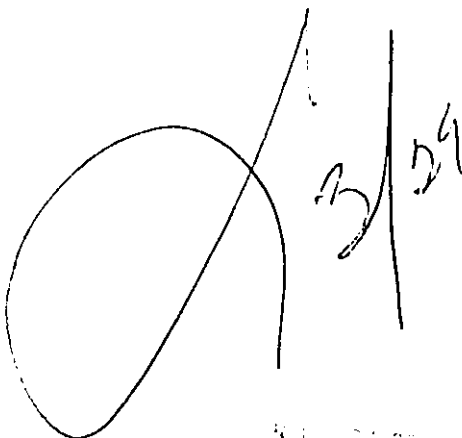
((H95000003609))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:18



RECEIVED

1995 MAR 29 PM 1:51

FILED

SECRET
FBI
MAR 29 1995

**ARTICLES OF INCORPORATION
OF
LAURA INTERNATIONAL, INC.**

The undersigned does hereby subscribe to, acknowledge, and files the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Laura International, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 750 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the board of Directors. The initial capitalization of the corporation shall be in the sum of \$ 500.00.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence on date of filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - PREEMPTIVE RIGHTS

Page 1

Filed By: JORGE L. FORS, P.A., Jorge L. Fors, Esq. FL BAR # 347 647
1108 Ponce de Leon Blvd., Coral Gables, FL 33134

(305) 448-5977

H95000003609

H95000003609

FILED
55 MAR 29 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 6995 N.W. 82 Avenue, No.43, Miami, FL 33166-2783 and the name of the initial registered agent of this corporation is Meljin Marin whose address is 8231 N.W. 5 Lane, Miami, Florida.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote determine that the corporation be managed by the shareholders. The name and address of the initial director(s) of this corporation is/are:

Julio S. Vilchez Torres - 6995 N.W. 82 Ave., No.43,
Miami, FL 33166-2783

ARTICLE IX - INCORPORATOR

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

Julio S. Vilchez Torres - 6995 N.W. 82 Ave., No.43,
Miami, FL 33166-2783

ARTICLE X - INDEMNIFICATION

The corporation may, at its sole discretion, indemnify any officer or director or any former officer or director, to the

H95000003609

H95000003609

fullest extent permitted by law either now existing or hereafter enacted; however, under no circumstances will the corporation indemnify such officer or director when the corporation itself has brought an action against the officer or director.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The

H95000003609

H95000003609

corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stock holders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of March, 1995.

SUBSCRIBER:

Julio S. Vilchez Torres

STATE OF FLORIDA

SS

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Julio S. Vilchez Torres, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29 day of March, 1995.

My Commission Expires:

[Signature]
NOTARY PUBLIC,
STATE OF FLORIDA



OFFICIAL SEAL
GONZALO PEREZ
My Commission Expires
Feb. 23, 1996
Comm. No. CC 182136

Page 4

Filed By: JORGE L. FORS, P.A., Jorge L. Fors, Esq. FL BAR # 347 647
1108 Ponce de Leon Blvd., Coral Gables, FL 33134

H95000003609

H95000003609

MAR-29-1995 13:25 FROM EMPIRE

TO DIV CORP ELT FI P.23

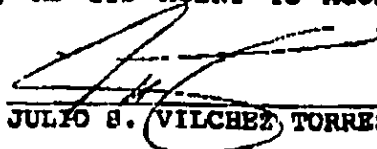
LAURA INTERNATIONAL, INC.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: LAURA INTERNATIONAL, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED MELJIN MARIN LOCATED AT 8231 N.W. 5 LANE, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
JULIO S. VILCHEZ TORRES

TITLE INCORPORATOR

DATE MARCH 29, 1995

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
MELJIN MARIN

DATE MARCH 29, 1995

H95000003609

609 0000056H

FILED
MAR 29 PM 2 28
REC'D
FALL RASSETT
FBI