

P950001479682

LAURA MAY, INC
C/O MOYAL & ASSOCIATES, INC
82 N. UNIVERSITY DRIVE
PEMBROKE PINES, FLORIDA, 33024
(305) 430-3930

MAY - 9 10:11:19
RECEIVED
TALLAHASSEE, FLORIDA

May 3, 1995

Secretary of State
Department of Corporations
P.O BOX 6327
Tallahassee, Florida 32314

200001479682
-05/08/95--01158--002
****01.50 ****122.50

Dear Sirs/Madams,

Enclosed are my Articles of Incorporation for

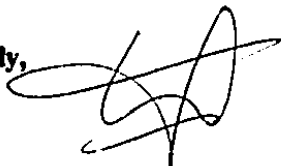
LAURA MAY, INC

and a check for \$ 122.50 for filing fees.


**If there are any questions, please contact Patrick R. Moyal, at 82 N. University Drive,
Pembroke Pines, Florida 33024 or call him at (305)430-3930. Fax (305)430-3939.**

PLEASE SEND ALL CORRESPONDANCE TO MR. MOYAL'S OFFICE

Sincerely,



LAURENT TEBOUL

5/10/95


**Articles of Incorporation of
LAURA MAY, INC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY -8 AM 11:19
FILED

ARTICLE I - Name of corporation :

The name of this corporation is :

LAURA MAY, INC

ARTICLE II - Duration:

This corporation shall have perpetual existence commencing on the date of this filing of those Articles with the Department of State,

ARTICLE III - Purpose:

This corporation is organized for the purpose of transacting of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as same now exists or may hereafter be amended.

ARTICLE IV - Capital Stock:

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock which shall be designated as " Common Shares".

ARTICLE V - Pre-Emptive Rights :

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent:

The street address of the initial registered office of this corporation is LAURENT TEBOUL C/O MOYAL & ASSOCIATES, INC 82 N. UNIVERSITY DRIVE, PEMBROKE PINES, FLORIDA 33024, and the name of the initial registered agent of this corporation upon whom service of process may be had is LAURENT TEBOUL.

Article VII - Initial Board of Directors:

This corporation shall have One Director constituting the initial Board of Director. The number of directors may be either increased or decreased from time to time by bylaws; however, there shall never be less than one Director nor more than Five. The names and addresses of the initial Board of Directors of the corporation is:

LAURENT TEBOUL
c/o MOYAL & ASSOCIATES, INC
82 N. UNIVERSITY DRIVE
PEMBROKE PINES , FLORIDA 33024

Article VIII - Incorporators:

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

LAURENT TEBOUL
c/o MOYAL & ASSOCIATES, INC
82 N. UNIVERSITY DRIVE
PEMBROKE PINES, FLORIDA 33024

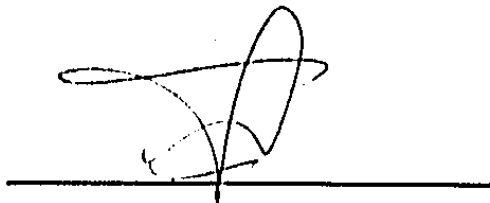
Article IX - Indemnification :

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

Article X - Amendment :

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the MAY 4 TH, 1995.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a solid horizontal line.

**STATE OF FLORIDA }
 } ss:
COUNTY OF BROWARD }**

BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments, personally appeared LAURENT TEBOUL, who is personally known to me , and known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 4 TH DAY OF MAY, 1995.

NOTARY PUBLIC

State of Florida

My Commission Expires :

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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following
is submitted :

FIRST that **LAURENT TEBOUL** desiring to organize or qualify under the laws
of the State of Florida, with its principal place of business at **82 NO.
UNIVERSITY DRIVE, PEMBROKE PINES, FLORIDA 33024.** as its agent to
accept service of process within Florida.

Dated : MAY 4 TH, 1995.



LAURENT TEBOUL

Having been named to accept service of process for the above named
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 performance of my duties.



LAURENT TEBOUL

Registered Agent