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M. Rabina 7040 W. Palmetto Ph Rd Suite 2-314 Boca Raton, Fl

OFFICE USE ONLY

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Walk in	Pick up time		Certified Copy
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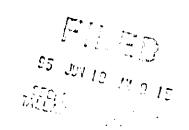
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	

OTHER FILINGS	REGISTRATION/ QUALIFICATION	
nnual Report		
	Foreign	
Name Reservation	Limited Partnership	
The Neservation	Reinstatement	
	Trademark	
50210.00	Other	

Examiner's initials

CR2E031(10/92)

OF LANIE & ASSOCIATES, INC.



THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the state of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, this and immunities of a corporation for profit.

ARTICLE 1

The name of the corporation shall be:

LANIE & ASSOCIATES, INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

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ARTICLE_III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IY

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE_Y

The initial street address of the principal office of this corporation is to be at:

7040 W. Palmetto Park Road, #2-314

Boca Raton, FL 33433

ARTICLE VI

The corporation shall have one (1) director. The number of Directors may be increased or diminished from time to time pursuant to the By-laws.

ARTICLE YII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Melanie Rabina 7040 W. Palmetto Park Road, #2-314 Boca Raton, FL 33433

ARTICLE VIII

The name and street of the incorporator(s) is/are as follows:

Melanie Rabina 7040 W. Palmetto Park Road, #2-314 Boca Raton, FL 33433

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is:

7040 W. Palmetto Park Road, #2-314 Boca Raton, FL 33433

The name of the initial Registered Agent of the corporation at that address is:

Melanie Rabina

ARTICLE_XI

Stockholders of this corporation may enter into such stockholder's and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholder's and rustee agreement.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon,

unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED THIS HAT DAY OF JUNE, 1995, and acknowledged that the foregoing shall be filed in the office of Secretary of State of Florida.

Melanic Rabina

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sections 607.0501 and 48.091, Florida Statutes, (Act) the following is submitted in compliance with said Act:

That Lanie & Associates, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named

Melanie Rabina

located at:

7040 W. Palmetto Park Road, #2-314 Boca Raton, FL 33433

as its agent to accept service of process within this State.

The principal office of the corporation shall be:

7040 W. Palmetto Park Road, #2-314

Boca Raton, FL 33433

ACCEPTANCE

The undersigned hereby accepts the appointment as Registered Agent, pursuant to Section 607.0501, Florida Statutes, and states that he (she) is familiar with, and accepts the obligations of that position.

Melanie Rabina

DATE: 6/14/95