

September 12, 1995

Secretary of State State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: LAUTREC, INC.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for LAUTREC, INC. to be filed. Also enclosed is our check in the amount of \$70.00 which represents the following:

\$35.00 Filing Fee \$35.00 Registered Agent Fee

If you have any questions, or require additional information, please call me at (407) 832-5696.

yery truly yours,

Donald F. Mintmire

DFM/cks Enclosures 265 SUNRISE AVENUE

TEL: (407),872-5696 FAX: (407),659-5371

PALM BRACH, FLORIDA 33480

**SUITE 204** 

ARTICLES OF INCORPORATION

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OF

To the state of the Allen

#### LAUTREC, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: LAUTREC, INC. The principal place of business of this corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, Florida 33408.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.0001.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, Florida 33480, and the name of the registered agent of the corporation at that address is Donald F. Mintmire.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Donald F. Mintmire, Esq. Mintmire & Associates 265 Sunrise Avenue Suite 204 Palm Beach, Florida 33480

in witness wherether the undersigned has hereunto set his hand and seal on this day of September, 1995.

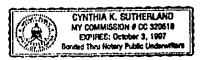
Donald F. Mintmire

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of September, 1995, by DONALD F. MINTMIRE, who is personally known to me, and who (did/did-not) take an oath.



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Donald F. Mintmire having been designated to act as Registered Agent hereby agrees to act in this capacity.

Donald F. Mintmire

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