

5/29/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

192 EAGLER ST

STATE OF FLORIDA

SUITE 200

455 EAST GAINES STREET

MIAMI FL 33133

-0280

TALLAHASSEE, FL 32309

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LASERONE, INC.

FAX AUDIT NUMBER: H96000007501

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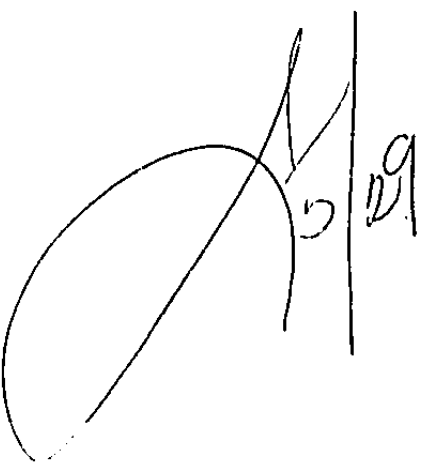
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TALLAHASSEE, FLORIDA



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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

LASHROWE, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

LASHROWE, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1000) SHARES of common stock. Such shares shall be of a single class and shall be of no (\$0) par value per share.

Oliver J. Langstadt, Esquire
Rodriguez Langstadt & Aguero
815 Ponce de Leon Blvd, #200
Coral Gables FL 33134
FL Bar #709580

(305) 461-5667

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ARTICLE FIVE

The street address of the initial office of the Corporation is:

570 E. 44th Street
Hialeah FL 33013

The name of the initial Registered Agent is:

OLIVER J. LANGSTADT

The address of the Registered Agent is:

815 Ponce de Leon Blvd.
Second Floor
Coral Gables Florida 33134

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is ONE (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

Javier Laffont
President/Vice President/Treasurer/Secretary
570 E. 44th Street
Hialeah Florida 33013

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Javier Laffont
570 E. 44th Street
Hialeah FL 33013

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ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27 day of May, 1996.


JAVIER LAFFONT, Incorporator

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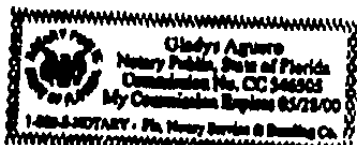
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STATE OF FLORIDA

COUNTY OF DADE

§§:

The undersigned Notary Public hereby certifies that the foregoing instrument was sworn to and subscribed before me this 23 day of MAY, 1996, by JAVIER LAFONT who personally appeared before me at the time of notarisation.



My commission expires:

NOTARY PUBLIC STATE OF FLORIDA

Sign

Print: Gladys Aguerre

Personally Known OR Produced Identification
Type of Identification Produced

FL. Drivers License

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 23 day of MAY, 1996.

Oliver J. Lafont
OLIVER J. LAFONT
Registered Agent

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TALLAHASSEE, FLORIDA

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