8/02/9 FLORIDA DIVIBION OF CORPORATIONS 5:30 AM PUBLIC ACCEBS O PHONE: (305) 547 FAX: (305) 541-3770 ((**4**H96000010737))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: LAWS R' US, ING. FAX AUDIT NUMBER: H96000010737 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/02/1998 CERTIFIED COPIES: 1 TIME REQUESTED: 10:30:11 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50

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ARTICLES OF INCORPORATION

OF

LAWS R' US, INC.

ARTICLE

Corporation Name

The name of the Corporation is: LAWS R' US, INC.

ARTICLE JI

The Corporation may engage in or transact any or all activity or business permitted under the taws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One-Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:

JEFFREY B. SKAPIRO, EMB. 16063 M.E. ZHO AVERAM SULTE 0504 SULTE 0504 GUITE 0504 (305) 652-3999 FL. BAR NO. 352292 4

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND

INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT:

JEFFREY S. SHAPIRO

INITIAL REGISTERED OFFICE:

16853 N.B 2ND AVENUE, #304 NORTH MIAMI BEACH, FL 33162

INITIAL PRINCIPAL OFFICE OF

CORPORATION:

16853 N.E. 2ND AVENUE, #304 NORTH MIAMI BEACH, FL 33162

ACKNOWLEDGEMENT AND CONSENT

OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereio.

REGISTERED AGENT

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

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ARTICLE YIII

The name and addresse of the initial member of the Board of Directors is:

JEFFREY S. SHAPIRO 16853 N.E 2ND AVENUE, #304 NORTH MIAMI BEACH, FL 33162

ARTICLEUX

INITIAL DIRECTORS

The names and addresses of the incorporator executing these Articles of Incorporation is:

INCORPORATOR:

JETTREY S. SHAPIRO

ADDRESSES:

16853 N.E. 2ND AVENUE

NORTH MIAMI BEACH, FL 33162

PER SHAPIRO

STATE OF FLORIDA

COUNTY OF DADE

; **;** \$

I HERBBY CERTIFY that on this day before me, a notary public, duly-authorized in the State and County above-named to take acknowledgements, personally appeared JEFFREY S. SHAPIRO, to be known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

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NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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