

P97000035520

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-0870
 Mailing Address: Post Office Box 80349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: Laurin Corporation,
The.

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 97 APR 21 PM 2:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

K.R. APR 21 1997 W97-8254
 K.R. APR - 9 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4-9-97		
TIME	8:30		ck No.
BY	DIC		

WALK-IN
 Will Pick Up _____

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> 1 Cert. Copy(s) photo		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Counter Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX ()		

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplied.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per Annum

RECEIVED
 APR - 9 1997
 DEPARTMENT OF REVENUE
 DIVISION OF CORPORATE SERVICES
 TALLAHASSEE, FLORIDA

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1997

CAPITAL CONNECTION, INC.
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: LAURIN CORPORATION, INC.
Ref. Number: W97000008254

We have received your document for LAURIN CORPORATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 397A00017835

Corrected

ARTICLES OF INCORPORATION

OF

LARIN INTERNATIONAL, INC.

FILED
97 APR 21 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: LARIN INTERNATIONAL, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon the filing of these articles with the Department of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JUDD ARONOWITZ
325 ALMERIA AVE, CORAL GABLES FL. 33134

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the director of this Corporation and his street address is as follows:

ANTONIO CARDONA, JR.
7745 SW 80TH STREET
MIAMI FL. 33143

The person named as director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing this Article of Incorporation is:
ANTONIO CARDONA, JR.
7745 SW 80 ST.
MIAMI, FLORIDA 33143

ARTICLE IX. AMENDMENT.

This Article 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 at least a majority of the stock entitled to vote, 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.

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI.

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

ARTICLE XII

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

7745 SW 80 ST. MIAMI FL. 33143

ARTICLE XIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The provisions of said act shall extend to this Corporation insofar as the same shall be applicable.

ARTICLE XIV

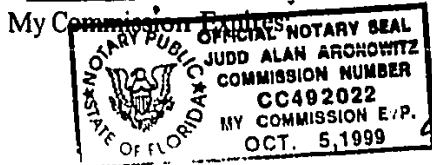
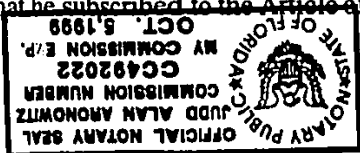
The Stockholders of this Corporation shall have the exclusive authority to fix the compensation of directors of this Corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Article of Incorporation on 31 day of March, 1997.

X Antonio T. Cardona Jr.
ANTONIO CARDONA JR. - INCORPORATOR

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, a Notary Public, personally appeared, ANTONIO CARDONA JR., who provided this following identification _____, to me known to be the person described as Incorporator and who executed the foregoing Article of Incorporation, and acknowledged before me that he subscribed to the Article of Incorporation on the 31 day of March, 1997.



Judd Archowitz
NOTARY PUBLIC

Judd Archowitz
Printed Name of Notary Public

**CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING
IS SUBMITTED:

FIRST LAURIN CORPORATION, INC.. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED:

JUDD ARONOWITZ, esq.

LOCATED AT: 325 ALMERIA AVE. CORAL GABLES FLORIDA 33134

ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Antonio I Cardona Jr
CORPORATE OFFICER
ANTONIO CARDONA JR.

DATE 3/31/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESSOR THE ABOVE
STATED 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 AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Judd Aronowitz JUDD ARONOWITZ

DATE 3/31/97

FILED
97 APR 21 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA