

P97000064159

Laurie Attar
17890 West Dixie Highway, Suite 618
Miami, Florida 33160
(305) 937-1443

June 5, 1997

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-07/23/97--01016--010
*****78.75 *****78.75

Secretary of State
Division of Corporations
The Capital
P.O. Box 6327
Tallahassee, Florida 32314

Re: Laurie Attar, Inc.

Gentlemen:

Enclosed herein is the Articles of Incorporation and a Certificate of Incorporation of Laurie Attar, Inc. with consent of Registered Agent. Also enclosed herein is a check in the sum of \$78.75 to cover the registration and filing fee and a Certificate of Filing.

If you have any questions do not hesitate to contact me.

Very truly yours,

Laurie Attar
Laurie Attar

encl.

AL JUL 24 1997

FILED
97 JUL 23 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LAURIE ATTAR, INC.

FILED
97 JUL 23 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: LAURIE ATTAR, INC.

The principal place of business of this corporation shall be:
17890 West Dixie Highway, Suite 618, Miami, Fl. 33160

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME

Laurie Attar

ADDRESS

17890 West Dixie Highway
Suite 618
Miami, Florida 33160

ARTICLE VI - OFFICERS & DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence, or until their successor is elected, is:

NAME

ADDRESS

Laurie Attar

17890 West Dixie Highway
Suite 618
Miami, Florida 33160

ARTICLE VII - INCORPORATOR

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

NAME

ADDRESS

Laurie Attar

17890 West Dixie Highway
Suite 618
Miami, Florida 33160

ARTICLE VIII - INDEMNIFICATION

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

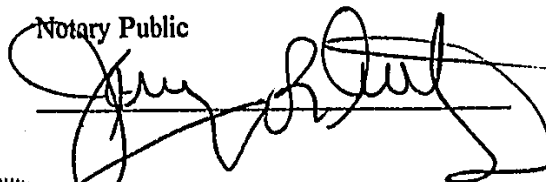
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of June, 1997.


(signature)

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 5 day of June, 1997.

Notary Public



(NOTARY SEAL)



JERRY R. GERTZ
COMMISSION # CC 308240
EXPIRES AUG 21, 1997
Bonded Through
ALAN INSURANCE SERVICES

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LAURIE ATTAR, INC.
2. The name and address of the registered agent and office is:

Laurie Attar
17890 West Dixie Highway
Suite 618
Miami, Florida 33160

Laurie Attar
(signature)

President
Title

6-5-97
Date

97 JUL 23 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named to accept service of process for 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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Laurie Attar
(signature)

6-5-97
Date