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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)561-1025

FAX #:

NAME: LARAJAY, INC. AUDIT NUMBER.....H97000017715 DOC TYPE.....FLORIDA  
PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 3 ④  
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ARTICLES OF INCORPORATION  
OF

LARAJAY, INC.

ARTICLE I

NAME

The name of this corporation shall be:

LARAJAY, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall

be:

20023 Northeast 39th Place  
Aventura, Florida 33180

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of  
common stock, which shall be designated "Common Shares".

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of  
this corporation is 2101 West Commercial Boulevard, Suite 4100,

PREPARED BY:  
PETER M. HODKIN, P.A.  
2101 W. COMMERCIAL BLVD., SUITE 4100  
FORT LAUDERDALE, FLORIDA 33309  
FLORIDA BAR NO. 287814  
TEL: (954) 735-0000

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Fort Lauderdale, Florida 33309, and the initial registered agent of this corporation at that address is Peter M. Hodkin.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but there shall never be less than one director. The name and address of the initial Director of this corporation is:

Stuart G. Israelson      20033 Northeast 39th Place  
Aventura, Florida 33180

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is Peter M. Hodkin, 2101 West Commercial Blvd., Suite 4100, Fort Lauderdale, Florida 33309.

ARTICLE VII

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 has executed these Articles of Incorporation this 23rd day of October, 1997.

  
PETER M. HODKIN

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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 23rd DAY OF OCTOBER, 1997.

  
PETER M. HODKIN

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared PETER M. HODKIN, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of LARAJAY, INC., and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this 23rd day of October, 1997.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

53112



Notary Public  
MY COMMISSION # 00000000000000000000  
day 01, 2000  
BROWARD COUNTY, FLORIDA

NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

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