P9700100743

Nov. 21, 1997

Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

700002355847--4 -11/24/97--01131--020 ******70.00 ******70.00

RE: LAWS ENTERPRISES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of LAWS ENTERPRISES, INC. and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates 6878 W. Atlantic Blvd Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with $\mbox{Mr. Fazal Khan}$ if there is any question or problem.

Respectfully,

Fazal Khanf

FILED

97 NOV 24 PN 3:53

SECRETAGE OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

<u>OF</u>

LAWS ENTERPRISES, INC.

The undersigned, for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations, hereby adopts the following articles of incorporation.

ARTICLE I

The name of the Corporation shall be: LAWS ENTERPRISES, INC. Its principal place of business shall be located at 9880 N. W. 54th Place, Coral Springs, Florida 33076, or at such other points or places in the State of Florida, the United States of America, or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: to do any and all activities or business permitted under the laws

Prepared By:
E. Austin White, Esq.
WHITE & FLAM, P.A.
2848 University Drive - Suite A
Coral Springs, Florida 33065
Florida Bar No. 222089
Telephone Number: (954) 753-9333

of the United States of America and of this State, as fully and to the same extent as natural persons might or could do or to do anything that may lawfully be done by a corporation pursuant to Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value. The capital stock may be paid for in money, property, labor, services or promises to perform services in the future, at a just valuation to be fixed by the Incorporator or the Director (s) at a meeting called for such purpose.

ARTICLE IV

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V

The business of this Corporation shall be conducted by a Board of Directors of not less than One (1) Director; the exact number of Directors may be set by the By-Laws (when enacted) of this Corporation. Directors need not be stockholders.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office for the first year of the existence of this Corporation, or until their successors are elected and have qualified, are:

Lana J. Shrode 9880 N. W. 54th Place Coral Springs, Florida 33076 E. Austin White 2848 University Drive - Suite A Coral Springs, Florida 33065

ARTICLE VII

These Articles 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 VIII

The offices to be held by the named Director (s) are as follows:

PRESIDENT:

Lana J. Shrode

VICE PRESIDENT & SECRETARY:

E. Austin White

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

NAME -	ADDRESS	SHARES	VALUE
Lana J. Shrode	9880 N. W. 54th Place Coral Springs, Florida 33076	500	\$500.00
E. Austin White	2848 University Drive - Ste. A Coral Springs, FL 33065	500	\$500.00

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

ARTICLE X

The name and address of the initial registered agent (s) is:

E. Austin White, Esq. 2848 University Drive Suite A, Second Floor Coral Springs, Florida 33065

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

ARTICLE XI

Each Director and officer of the Corporation, now or hereafter serving as such, shall be indemnified by the Corporation against any and all claims and liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the Corporation shall reimburse each such person for all legal expenses reasonably incurred by him in connection with any such claims or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expenses incurred in connection with, any claim or liability arising out of his own willful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his actual, reasonable, and necessary expenses incurred in connection with the matter involved.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the Corporation may otherwise be entitled by law.

ARTICLE XII

The Bylaws of the Corporation shall be made, altered or rescinded by majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each Director of the Corporation at least ten (10) days prior to the meeting at which such alteration to the Bylaws is to be voted upon.

ARTICLE XIII

The Corporation, at its option, shall have the right to purchase back at fair market value all shares of any stockholder and remove any officer and/or director upon clear and convincing evidence of a court ruling that such stockholder, director and/or officer did commit willful misconduct or gross negligence to the detriment of the Corporation. The option is to be exercised only by a majority of the stockholders who are not the subject of the vote.

ARTICLE XIV

The provisions of these Articles, and each and every section hereof, and the Bylaws (if enacted) of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this provision.

IN WITNESS WHEREOF, WE have hereunto set our hands and seals this			
JOH day of November, 1997.			
Incorporators:			
Land I Shrode Land I Shrode E. Austin White			
STATE OF FLORIDA			
COUNTY OF BROWARD			
The foregoing instrument was acknowledged before me this day			
of MW., 1997, by Lana J. Shrode and E. Austin White who are			
personally known to me or who have produced Florida driver's licenses as identification.			
My Commission Expires: 3 5 198 CATHERIAE ANN ALBAMONTE MY COMMISSION CC 3657 PUBLIC (SEAL) Bonded Thru Noisny Public Underwriters			
Commission Number (C34517) Catherine Ann Albanone			
Printed Name of Notary Produced +d1 563053049960-0 Produced +d1 W30022149248-0			

97 NOV 24 PM 3 53

SECRETARY UT STATE

PON

CERTIFICATE DESIGNATING REGISTERED AGENT UPON

WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

LAWS ENTERPRISES, INC., a Florida corporation, with its principal office in Broward County, Florida, has appointed E. AUSTIN WHITE, ESQ. as its registered agent to accept service of process within this State at:

2848 University Drive Suite A, Second Floor Coral Springs, Florida 33065

Having been named as registerd agent to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of that position and agree to comply with the provision of Section 48.091, Florida Statutes, relative to keeping open said office.

RV.

E. Austin White Registered Agent

Date: November 20, 1997