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Joseph Kuharcik

ATTORNEY AT LAW  
1211 THE PLAZA  
SINGER ISLAND, FLORIDA 33404  
TELEPHONE (561) 842-2477/FACSIMILE (561) 845-6958

January 21, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002410039--9  
-01/23/98--01033--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation  
Laurel Crown Associates, Inc.  
My File No. CO 02.313

Dear Sir or Madam:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the above referenced corporation, together with check #6404, in the amount of \$70.00 for the following:

Filing Articles	\$35.00
Certificate of Registered Agent	35.00
Total	\$70.00

Kindly forward the conformed copy of the Articles in the self-addressed and stamped envelope provided as soon it becomes available. Thank you.

Very truly,



Joseph Kuharcik

JK/jrg  
encl.

FILED  
98 JAN 23 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN 1-20-98

FILED  
JAN 23 PM 2:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LAUREL CROWN ASSOCIATES, INC.

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME AND ADDRESS

1. The name of this corporation is Laurel Crown Associates, Inc. and the address of the corporation is 323 River Dr., Tequesta, FL 33469.

ARTICLE II

DURATION

2. The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

3. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

4. This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

5. Every shareholder, upon the sale for cash of any new stock of this corporation of the same or other kind, class or series, shall have the right to purchase his or her pro-rata share at the price at which it is offered to others.

ARTICLE VI

BOARD OF DIRECTORS

6. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time according to the By-Laws. The names and addresses of the initial directors of this corporation are:

William A. McGonigle  
17109 Waterbend Dr. #222  
Jupiter, FL 33477

Gerson Helfant  
323 River Dr.  
Tequesta, FL 33469

ARTICLE VII

INDEMNIFICATION

7. The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VIII

REGISTERED OFFICE AND AGENT

8. The street address of the initial registered office of this corporation is 1211 The Plaza, Singer Island, Florida 33404, and the name of the initial registered agent of this corporation at that address is Joseph Kuharcik, Esquire.

ARTICLE IX

INCORPORATORS

9. The names and addresses of the persons signing these Articles are:

William A. McGonigle  
17109 Waterbend Dr. #222  
Jupiter, FL 33477

Gerson Helfant  
323 River Dr.  
Tequesta, FL 33469

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 20th day of January, 1998.

WITNESSES:

Sign: Joseph Kuharcik

Print: Joseph Kuharcik

Sign: Jenny Lynn Short

Print: Jenny Lynn Short

Gerson Helfant  
Gerson Helfant, Incorporator

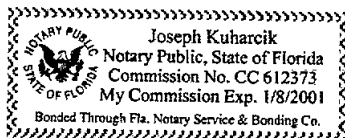
William A. McGonigle  
William A. McGonigle,  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Gerson Helfant, who is personally known to me, and William A. McGonigle, who is personally known to me, this 20th day of January, 1998.

Notary Public:

SIGN: Joseph Kuharcik  
PRINT: Joseph Kuharcik  
STATE OF FLORIDA  
COMMISSION NO. \_\_\_\_\_  
MY COMMISSION EXPIRES: \_\_\_\_\_

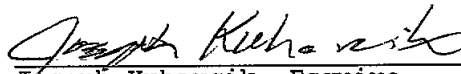


CERTIFICATE DESIGNATING AGENT

AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Laurel Crown Associates, Inc., desiring to organize under the laws of the State of Florida with its office for the service of process within this State located at 1211 The Plaza, Singer Island, Florida 33404, has named Joseph Kuharcik, Esquire, as its Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby accept responsibility to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Joseph Kuharcik, Esquire  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA