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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LAURA MAR'S SECLUDED GARDENS, INC.

AUDIT NUMBER...... H98000004097

DOC TYPE FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 6

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B. McKnight MAR 0 2 1998

ARTICLES OF INCORPORATION OF LAURAMAR'S SECLUDED GARDENS, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

Article I

The name of this corporation is: LauraMar's Secluded Gardens, Inc. The corporate mailing address is: 218 Whitehead Street, Key West, Florida 33040.

Article II

The general nature of the business to be transacted by this corporation is to purchase, improve, and sell real estate or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

Article III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is two hundred (200) shares at no par value.

Article IV

The corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE FLORI

Prepared by: Jeffrey Begens, Esq., 9580 Weathervane Manor, Plantation, Florida 33324; Telephone number 954-236-4449 FBNO. 73005 \

Article V

The street address of the initial registered office of this corporation is: 9580 Weathervane Manor, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is Jeffrey Begens, Esq.

Article VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but there shall never be less than one director. The name and the address of the initial director of this corporation is: Laura Markus, 218 Whitehead Street, Key West, Florida 33040.

Article VII

The name and address of the person signing these Articles is: Laura Markus, 218 Whitehead Street, Key West, Florida 33040.

Article VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

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Article IX

This corporation reserves the right to amend, alter or Articles any provisions contained these in φ£ Articles any amendments to these Incorporation or Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

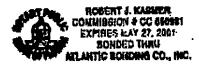
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\sqrt{8}$ day of February 1998.

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Laura Markus, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \underline{I} day of February 1998.



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CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LauraMar's Secluded Gardens, Inc. desiring to organize under the laws of the State of Florida, with its principal office located at 218 Whitehead Street, Key West, Florida 33040, which is located in the City of Key West, in the County of Monroe, and in the State of Florida, has named Jeffrey Begens, Esq., who is located at 9580 Weathervane Manor, Plantation, Florida 33324, which is located in the City of Plantation, in the County of Broward, and in the State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY:

registered agent

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