CAPITAL CONNECTION, INC.

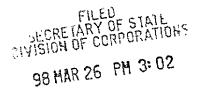
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FILED STATE

98 MAR 26 PM 3: 02

	Art of Inc. File Physics 2469477—3 LTD Partnership File 97.26.493—01076—019
	Foreign Corp. File ******70.00 ******70.00 L.C. File Fictitious Name File
	Trade/Service Mark Merger File Art. of Amend. File
Signature	RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement
	Cert. Copy Photo Copy Certificate of Good Standing
	Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search
	Officer Search Fictitious Search Fictitious Owner Search
Requested by:	Vehicle Search Driving Record UCC 1 or 3 File
Name 3/26 2:08 Date Time Walk-In Will Pick Up	UCC 11 Search UCC 11 Retrieval
	CourierO3-26-98



CERTIFICATE OF INCORPORATION OF

LASER DEPOT, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

LASER DEPOT, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE V1

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

6310 SW 4TH PLACE MARGATE, FLORIDA 33068

ARTICLE VI1

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

EDMUND ROTH	6310 SW 4TH PLACE
	MARGATE, FLORIDA 33068
GAIL ROTH	6310 SW 4TH PLACE
	MARGATE, FLORIDA 33068

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

EDMUND ROTH GAIL ROTH 6310 SW 4 PLACE, MARGATE, FL. 33068 6310 SW 4 PLACE, MARGATE, FL. 33068

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED EDMUND ROTH AND GAIL ROTH BOTH BEING NATURAL PERSONS, COMPETENT TO CONTRACT, HAS HEREUNTO SET THEIR HAND(S) AND SEAL(S) THIS 23RD DAY OF MARCH , 19 98

SEAL Jones Coff

(SEAL)

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA, PERSONALLY APPEARED EDMUND ROTH , AND GAIL ROTH

TO ME WELL KNOWN TO BE THE INDIVIDUALS DESCRIBED IN AND WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY HAVE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 23RD DAY OF MARCH, . 19 98 .

JENNIE KREITZ EDEL

MOTARY SEAL)

* The or not

Jennie Kreitz Edel My Commission CC599758

PERSONALLY KNOWN OR PRODUCED IDENTIFICATION TYPE OF IDENTIFICATION PRODUCED - DRIVER'S LICENSE

FILED SECRETARY OF STATE OVISION OF CORPORATIONS

98 MAR 26 PM 3:02

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

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST, THAT LASER DEPOT, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION. IN THE CITY OF MARGATE

, COUNTY OF BROWARD , STATE OF FLORIDA, HAS NAMED GAIL ROTH , LOCATED AT 6310 SW 4TH PLACE, MARGATE, FL. 33068 , AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

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 PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

.. - : . .

BY:

- RESIDENT AGENT

GAIL ROTH