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P 98 0000 37320

April 21, 1998

Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee, Florida 32314

FILED
98 APR 23 PM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Lauren & Associates, Inc.

200002498542--4
-04/23/98--01122--004
****122.50 ****122.50

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above referenced corporation and our firm check in the amount of \$122.50 representing filing fees.

Please return a certified copy to our office.

Thank you.

Sincerely yours,



Ana M. Stalker, Paralegal

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Enclosures

ARTICLES OF INCORPORATION

OF

LAUREN & ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LAUREN & ASSOCIATES, INC.

The address of the principal office of this corporation shall be 3710 N.W. 71st Street, Coconut Creek, FL 33073, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be 4400 W. Sample Road, Suite 128, Coconut Creek, FL 33073,

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and the name of the registered agent at that address is JOYCE WALCZAK.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Elizabeth Luxon	3710 N.W. 71 st Street Coconut Creek, FL 33073
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Philip M. Butera	9355 S.W. 8 th Street, #321 Boca Raton, Florida 33428
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ARTICLE VII - NAME OF INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

LAURA E. ARNOFF, ESQUIRE
712 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

The undersigned incorporator has executed these Articles of Incorporation on April 20th, 1998.



LAURA E. ARNOFF, Incorporator


ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Joyce Walczak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LAUREN & ASSOCIATES, INC.

Joyce Walczak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY:


Joyce Walczak

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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