

P98000051404

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Nancy
SUBJECT: Lauren Enterprises, Inc.
(Proposed corporate name - must include suffix)

700002493657--0
-04/20/98--01065--003
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Nancy Lauren
Name (printed or typed)

6564 Chasewood Dr. Apt
Address

Jupiter, FL 33458
City, State & Zip

561 - 747-5761
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 AM 11:32

FILED

W98-8874

NOTE: Please provide the original and one copy of the articles.

TA - 6/1/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1998

NANCY LAUREN
6564 CHASEWOOD DR, APT F
JUPITER, FL 33458

SUBJECT: LAUREN ENTERPRISES, INC.
Ref. Number: W98000008874

We have received your document for LAUREN ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

AFTER YOU MAKE THE NAME CHANGE, PLEASE MAKE SURE THAT THE NAME HAS BEEN CHANGED THROUGHOUT THE DOCUMENT, INCLUDING IN THE NOTARY'S STATEMENT.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 698A00021393

ARTICLES OF INCORPORATION

OF

NANCY LAUREN, INC.

ARTICLE I * NAME AND ADDRESS

The name of this corporation is Nancy Lauren, Inc. and its principle place of business is at 6564 Chasewood N. Apt. F. Jupiter, Fl. 33458

ARTICLE II * DURATION

This corporation is to exist perpetually.

ARTICLE III * PURPOSE

This corporation shall engage in the lawful activities pertaining to rental of properties or any other activity permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2581 Jupiter Park Drive, Suite #F-5, Jupiter, Fl 33458, and the name of the registered agent of this corporation at that address is : Janet C. Lagerstrom

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of one (1) director. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws, but shall never be less the on (1). The name and address of the initial director is as follows:

Nancy Lauren
6564 Chasewood N, Apt F., Jupiter, Fl. 33458

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII * MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII * INCORPORATORS

The names and addresses of the initial officers/incorporators are as follows:
President: Nancy Lauren, 6564 Chasewood Drive, Apt. F., Jupiter, Fl 33458
Secretary: Nancy Lauren

I hereby am familiar with an accept the duties and responsibilities as registered agent for said Corporation.

By: *Janet C. Lagerstrom*
Janet C. Lagerstrom, Registered Agent

IN WITNES WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 3th day of June, 1998

Nancy Lauren Nancy Lauren

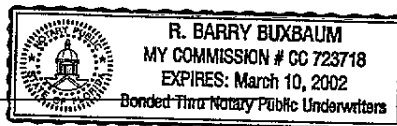
State of Florida, County of Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 3rd day of June, 1998, by Nancy Lauren, President of Nancy Lauren, Inc., a Florida Corporation.

They are known to me personally or did show proof of identity with FDL and did take an oath.

R. Barry Buxbaum Notary Public, State of Florida

My commission expires: _____



SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA
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FILED