

**PATRICK VIVIES CPA, PA**  
**CERTIFIED PUBLIC ACCOUNTANT**

700 E. DANIA BEACH BLVD.  
SUITE 202  
DANIA, FL 33004

**P98000057054**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 24 PM 4:07

Phone: (954) 929-4475  
Fax : (954) 929-6221

June 20, 1998

Department of State  
Division of corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Attn: Doris Brown

Re: Incorporation of Laucof Inc.

700002572037--9  
-06/25/98--01011--013  
\*\*\*122.50 \*\*\*122.50

Dear Ms. Brown

Please find enclosed the articles of incorporation of Laucof Inc. Also enclosed a check \$ 122.50 for the incorporation and a certified copy of the articles.

Thank you for your help on this matter.

Sincerely,



Patrick Vivies CPA

ARTICLES OF INCORPORATION  
OF  
LAUCOF, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 24 PM 4:08

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Laucof, Inc. "Corporation".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 6503 N. Ocean Dr., Dania, FL 33004

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

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

## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004


## ARTICLE VI INCORPORATOR

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

Patrick Vivies  
700 E. Dania Beach Blvd.  
Suite 202  
Dania, FL 33004

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Denise Rouleau,  
Address: 6503 N. Ocean Drive, Dania, FL 33004

The undersigned has executed these Articles of Incorporation this 20Th day of June 1998

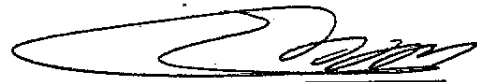
A handwritten signature in black ink, appearing to read 'Patrick Vivies', is written over a horizontal line.

Patrick Vivies, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: June 20<sup>Th</sup>, 1998



PATRICK VIVIES  
Registered Agent

FILED STATE  
SECRETARY OF CORPORATIONS  
98 JUN 21 PM 4:08