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ACCOUNT NO. : 072100000032

REFERENCE : 890301 80973A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 14 PM 1:20

ORDER DATE : July 14, 1998

ORDER TIME : 11:02 AM

ORDER NO. : 890301-005

CUSTOMER NO: 80973A

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-07/14/98--01075--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: David J. Schottenfeld, Esq  
DAVID J. SCHOTTENFELD, P.A.

Suite 203  
7520 Northwest 5 Street  
Fort Lauderdale, FL 33317

DOMESTIC FILING

NAME: LAZERLURE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

RECEIVED  
98 JUL 14 PM 12:09  
DIVISION OF CORPORATIONS

g 7/14/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 14 PM 1:20

ARTICLES OF INCORPORATION  
OF  
LAZERLURE, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribed to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be

LAZERLURE, INC.

ARTICLE II- NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The mailing address and initial street address of the principal office of this corporation is:

4021 NE 27th Terrace  
Lighthouse Point, FL 33064

ARTICLE VII - DIRECTORS

The corporation shall have one (1) Director initially, whose name and address is:

SUSAN CAPRIO  
4021 NE 27th Terrace  
Lighthouse Point, FL 33064

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for this Corporation shall be

David J. Schottenfeld, Esq.  
David J. Schottenfeld, P.A.  
7520 N.W. 5th Street # 203  
Plantation, FL 33317

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are as follows:

SUSAN CAPRIO  
4021 NE 27th Terrace  
Lighthouse Point, FL 33064

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6th day of July, 1998.

  
\_\_\_\_\_  
SUSAN CAPRIO

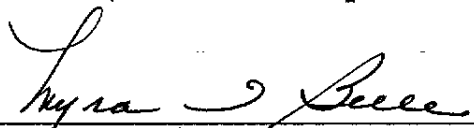
STATE OF FLORIDA

SS:

COUNTY OF BROWARD

BEFORE ME personally appeared SUSAN CAPRIO who is personally known to me, and known to be the person described in and who executed the foregoing Articles of Incorporation or has shown \_\_\_\_\_ as identification), and acknowledged to and did take an oath before me that she executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 6th day of July 1998.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

MYRA I BELLE  
(Name of Notary)

My Commission Expires:



Myra I. Belle  
MY COMMISSION # CC549250 EXPIRES  
April 22, 2000  
BONDED THRU TROY FAIN INSURANCE, INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 14 PM 1:20

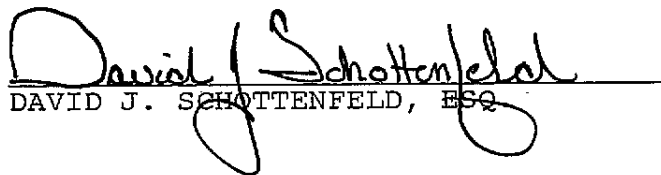
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE, FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST, that LAZERLURE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Lighthouse Point, County of Broward, State of Florida, has named DAVID J. SCHOTTENFELD, ESQ., DAVID J. SCHOTTENFELD, P.A., whose address is 7520 NW 5th Street # 203, Plantation, FL 33317, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at 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.

  
DAVID J. SCHOTTENFELD, ESQ.