

TRANSMITTAL LETTER

P99000004450

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

SUBJECT: LAUREL CORPORATION
(Proposed corporate name - must include suffix)

400002743424--6
-01/15/99--01023--002
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED
1/14/99

FROM: BERT MOORE
Name (Printed or typed)

1150 JOHN STARS PARKWAY
Address

WIDEVILLE, FL 32388
City, State & Zip

(850) 2-678-6883
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JAN 15 AM 9:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 JAN 15 AM 8:13

FILED

RECEIVED

MAIL-OUT

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

T. SMITH JAN 15 1999

ARTICLES OF INCORPORATION
OF
LAURED CORPORATION

99 JAN 15 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this corporation is the LAURED CORPORATION.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on January 14, 1999.

1/14/99

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating an import and export business utilizing the resources of the Internet, and for transacting any or all lawful business as allowed under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 90 Birch Street, Freeport, Florida 32439.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1150 John Sims Parkway, Niceville, Florida 32578, and the name of the initial registered agent of this corporation at this address is Bert Moore.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director and officer of this corporation is: Bert Moore, 1150 John Sims Parkway, Niceville, Florida 32578.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is: Bert Moore, 1150 John Sims Parkway, Niceville, Florida 32578.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17th day of JAN, 1999.

Bert Moore

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 14th day of Jan, 1999 by _____

Libby J. Miller
Notary Public



"OFFICIAL SEAL"
Libby J. Miller
My Commission Expires 12/19/2001
Commission #CC 697748

Stamp:

Personally Known _____ OR Produced Identification _____

Type of Identification Produced: _____

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-that, LAURED CORPORATION, desiring to organize under the laws of the State of Florida with its principal office in Niceville Florida, has named Bert Moore, located at 1150 John Sims Parkway, Niceville, Florida 32578, 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 the act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 14th day of Jan, 1999.

By: Bert Moore
Resident Agent

99 JAN 15 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED