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Joseph Pacillo 6280 N.W. 27th Way Fort Lauderdale, FL 33309

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

SUBJECT: Lauren Taylor Properties, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, for Filing Fee and Certified Copy

FROM:

Joseph Pacillo

6280 N.W. 27th Way

Fort Lauderdale, FL 33309

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SECTION TALLAHASSEE, FLORIDA

APR - 1 1999

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ARTICLES OF INCORPORATION

OF

Lauren Taylor Properties, Inc.

The undersigned incorporator, for purpose 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: Lauren Taylor Properties, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6280 N.W. 27th Way, Fort Lauderdale, FL 33309

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Joseph Pacillo, and the address is 6280 N.W. 27th Way, Fort Lauderdale, FL 33309

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ARTICLE V - INCORPORATOR		
The name and street address of the incorporator to these Articles of Incorporation is:		 -
Name	Address	-
Joseph Pacillo	6280 N.W. 27th Way Fort Lauderdale, FL 33309	
The undersigned incorporators have executed these Articles of Incorporation this		
day of	fran Orall	<u>-</u>
7	Joseph Pacillo Incorporator	<u>-</u>

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.



1. The name of the corporation is:

Lauren Taylor Properties, Inc.

2. The name and address of the registered agent and office is:

Joseph Pacillo

6280 N.W. 27th Way

Fort Lauderdale, FL 33309

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

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