

149000064616

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

200002937202--4
-07/21/99--01007--009
*****78.75 *****78.75

Lavro, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL 21 AM 11:30

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Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Verifier	
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W.P. Verifier	

ARTICLES OF INCORPORATION

of

Lauro, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lauro, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred 100 shares (common) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Eric Lauro</u>		
ADDRESS	<u>2037 Coral Ridge Drive, #303 South</u>		
CITY	<u>Coral Springs</u>	FLORIDA	ZIP <u>33071</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Lauro, Inc.</u>		
ADDRESS	<u>2037 Coral Ridge Drive, #303 South</u>		
CITY	<u>Coral Springs</u>	FLORIDA	ZIP <u>33071</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Eric Louie</u>		
ADDRESS	<u>2037 Coral Ridge Drive, #303 South</u>		
CITY	STATE	ZIP <u>33071</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Eric Louie</u>		
ADDRESS	<u>2037 Coral Ridge Drive, #303 South</u>		
CITY	STATE	ZIP <u>33071</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of July, 1999

Eric Anthony Louie (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Atkins Lawco, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2037 Coral Ridge Drive, #303 South
Coral Springs, FL 33071

has named Eric Lawco

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Edin Anthony Jones
(registered agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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