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July 23, 1999

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-07/27/99-01072-011
*****78.75 *****78.75

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attn. New Filings


Re: New Filing - Laurin Marketing Group, Inc.

EFFECTIVE DATE
7-25-99

Ladies and Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for Laurin Enterprises, Inc., along with the filing fee of \$78.75. If the articles meet with your approval, kindly file them and return a stamped copy to me at the above address.

Very truly yours,


Donald R. Black

Enc Articles / \$

FILED
99 JUL 27 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donald Black GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 8/4/99
BY EXAM [Signature]

05621-3
8/5/99

EFFECTIVE DATE
7-21-99

ARTICLES OF INCORPORATION
OF

LAURIN MARKETING GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is
LAURIN MARKETING GROUP, INC.

ARTICLE II

The existence of the corporation shall begin on
July 21, 1999.

ARTICLE III

The street address of the principal office of the
Corporation is 2545 East Sunrise Boulevard PMB #120, Fort
Lauderdale, FL 33304

ARTICLE IV

The maximum number of shares this Corporation is authorized
to issue is 10,000, all of which shall be Common Shares. All
Common Shares shall be identical with each other in every respect
and the holders of Common Shares shall be entitled to one vote
for each share on all matters on which shareholders have the
right to vote.

ARTICLE V

The initial street address of the Corporation's registered
office is 8151 Peters Road, Suite 1100, Plantation, FL 33324. The
initial registered agent for the Corporation at that address is
Donald R. Black.

ARTICLE VI

The initial board of directors shall consist of
2 members. The names and address of the persons
who will serve on the initial board of directors are:

Name	Address
Robert Laurin	635 Anderson Circle #303 Deerfield Beach, FL 33441
Richard Laurin	635 Anderson Circle #303 Deerfield Beach, FL 33441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII


The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Robert Laurin	635 Anderson Circle #303 Deerfield Beach, FL 33441
Donald R. Black	5311 NW 76 th Place Pompano Beach, FL 33073

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21 day of July, 1999


Name: Robert Laurin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LAURIN MARKETING GROUP, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Donald R. Black

Date: July 21, 1999