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**Florida Department of State  
Division of Corporations  
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**((H01000070158 0)))**

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**To:** Division of Corporations **EFFECTIVE DATE**  
 Fax Number : (850)205-0381 5-30-01

**From:**  
 Account Name : STEPHEN F. GOLDENBERG, P.A.  
 Account Number : 076060003657  
 Phone : (954)523-2626  
 Fax Number : (954)523-5306

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 31 PM 4:06

**FLORIDA PROFIT CORPORATION OR P.A.**

**LARMIS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FAX AUDIT NUMBER:(((H01000070158 0)))

EFFECTIVE DATE  
5-30-01

ARTICLES OF INCORPORATION  
OF  
LARMIS, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

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DIVISION OF CORPORATIONS  
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ARTICLE I

NAME

The name of this corporation shall be LARMIS, 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 the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

FAX AUDIT NUMBER:(((H01000070158 0)))

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The corporation shall exist perpetually, effective May 30, 2001.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o Worldwide Corporate Services, Inc., One Financial Plaza, Suite 2626, Fort Lauderdale, FL 33394.

The initial principal office address of the corporation shall be: 1005 Mango Isle, Fort Lauderdale, FL 33315.

ARTICLE VI

REGISTERED AGENT

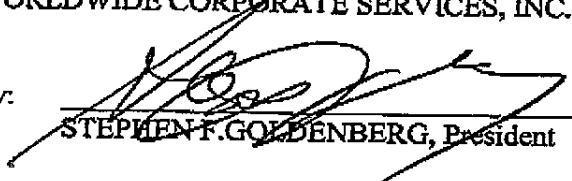
The Registered Agent of this corporation shall be WORLDWIDE CORPORATE SERVICES, INC.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: May 30, 2001.

WORLDWIDE CORPORATE SERVICES, INC.

By:

  
STEPHEN F. GOLDENBERG, President

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

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ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

Stephen F. Goldenberg, President  
WORLDWIDE CORPORATE SERVICES, INC.  
One Financial Plaza, Suite 2626  
Fort Lauderdale, FL 33394

ARTICLE IX

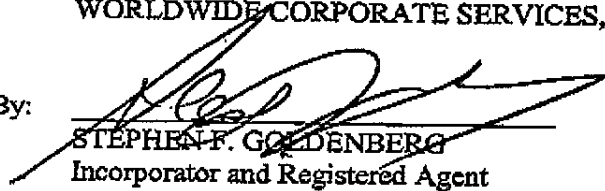
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on May 30, 2001.

WORLDWIDE CORPORATE SERVICES, INC.

By:

  
STEPHEN F. GOLDENBERG  
Incorporator and Registered Agent

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 MAY 31 PM 4:07

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STATE OF FLORIDA )  
                                  )  
COUNTY OF BROWARD )      SS:

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared STEPHEN F. GOLDENBERG, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on May 30, 2001.



*Denise Karp*  
\_\_\_\_\_  
Signature of Notary Public  
  
\_\_\_\_\_  
Typed/Printed Name of Notary Public

Notary Public, State of Florida  
My Commission Expires:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 31 PM 4:07

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