

7/29/2021

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FLORIDA PROFIT/NON PROFIT CORPORATION
LARO HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
LARO HOLDINGS, INC.**

July 29, 2021

**ARTICLE I.
NAME**

The name of this corporation is Laro Holdings, Inc.

**ARTICLE II.
PRINCIPAL OFFICE**

The initial principal office and mailing address of this corporation is 6800 Nervia Street, Coral Gables, Florida, 33146.

**ARTICLE III.
COMMENCEMENT OF EXISTENCE**

The existence of the corporation commences on the date of filing of these Articles of Incorporation.

**ARTICLE IV.
CAPITAL STOCK**

The authorized capital stock of the Corporation shall consist of 50,100 shares of common stock, par value \$0.001, 100 of which shall have voting rights (the "Voting Common Stock") and 50,000 of which shall not have voting rights (the "Non-Voting Common Stock" and collectively with the Voting Common Stock, the "Common Stock").

**ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation is Therrel Baisden, LLP, One South East Third Avenue, Suite 2950, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Jonathan Feuerman, Esq.

**ARTICLE VI.
INCORPORATOR**

The name and address of the incorporator of this corporation is Jonathan Feuerman, Esq., Therrel Baisden, LLP, One South East Third Avenue, Suite 2950, Miami, Florida 33131.

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ARTICLE VII.
INDEMNIFICATION OF DIRECTORS AND OFFICERS

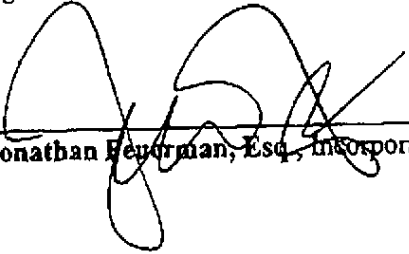
This corporation shall indemnify its directors and officers to the fullest extent permitted by applicable law. No director or officer of this corporation shall be liable to said corporation or its shareholders for monetary damages for breach of fiduciary duty, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act, as the same exists or may hereafter be amended. Any amendment, modification or repeal of this Article VII shall not adversely affect any right of protection of an officer or director of the corporation in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

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IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation as of the date first written above.



Jonathan Feinerman, Esq., Incorporator

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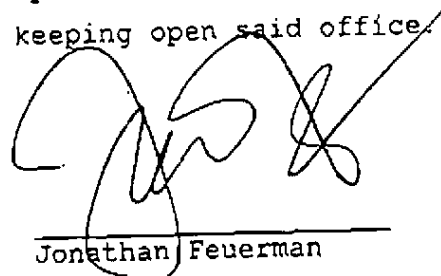
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED H21000289369

LARO HOLDINGS, INC.

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

First--that LARO HOLDINGS, INC., desiring to organize under the laws of the State of Florida with its principal office at: 6800 Nervia Street, Coral Gables, Florida, 33146, has named Jonathan Feuerman, located at Therrel Baisden, LLP, One S.E. 3rd Ave, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Jonathan Feuerman

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