## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT CORPORATION OR P.A.

LARL, INC.

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### H 02000031672 ARTICLES OF INCORPORATION



#### OF.

#### LARL, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

#### ARTICLEJ

The name of the corporation shall be:

LARL, INC.

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

#### ARTICLE II

The term of existence of the corporation is perpetual.

#### ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

Retail sales of art work and to do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

Prepared by: Darryl S. Schreiber, Esquire Schreiber, Schreiber & Schreiber

5600 Sheridan Street Hollywood, Florida 33021

FBN: 342432

Telephone: (954) 966-5600

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#### ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

#### **ARTICLE V**

Pursuant to Florida Statues 607.202, the corporation's principal place of business, and its mailing address is 6475 W. Oakland Park Boulevard, #311, Lauderhill, Florida 33319.

#### **ARTICLE VI**

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

NAME	<u>ADDRESS</u>	OFFICE
Yaron Roni Levy	6475 W. Oakland Park Boulevard #311, Lauderhill, FL 33319	President
Leon Alkelay	6475 W. Oakland Park Boulevard #311, Lauderhill, FL 33319	Vice President

There shall not be less than one (1) Director, at any time.

#### **ARTICLE VII**

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

YARON RONI LEVY 6475 W. Oakland Park Boulevard, #311 Lauderhill, Florida 33319

IN WITNESS WHERE	OF, I have her	eunto set my hand and seal this 🙋 day of
February 2002.		
		YARON RONILEVY
STATE OF FLORIDA	) )\$\$:	

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, YARON RONI LEVY personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the Province and City named above this

day of February 2002.

COUNTY OF BROWARD

My Commission Expires:

NOZARY PUBLIC



# N 02000031672

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That LARL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Lauderhill, County of Broward, State of Florida has named DARRYL S. SCHREIBER, ESQUIRE, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

### ACKNOWLEDGMENT

Having been hamed to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

DARRYLS 280HREIBER

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ECRETARY OF STATE
ALLAHASSEE, FLORIDA