

Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

lara technologies, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

LARA TECHNOLOGIES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The pame of the corporation shall be LARA TECHNOLOGIES, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is: 301 LAKESIDE COURT, SUNRISE, FLORIDA 33326.

ARTICLE III. PURPOSE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: MARCELO LARA, 301 LAKESIDE COURT, SUNRISE, FLORIDA 33326.

ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Daniel G. Gass, Registered Agent

Date/

I hereby accept the duties and responsibilities as incorporator of said corporation.

Daniel G. Gass, Incorporator

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Prepared by: Daniel G. Gass, Esquire 10001 RW 50th Street, #204, Sunrise, FL 33351 PL Bar Mo. 19569 (954) 761-8228 Fax Audit: F:\WDDOCS\FORMS\CORPORAT\ARTICLES\ARTIC