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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LARA COMPANY SUPPLIES INTERNATIONAL CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**H02-102385**

## **Articles of Incorporation**

Article 1: Name of Corporation: **LARA COMPANY SUPPLIES INTERNATIONAL CORP.**

Address of Corporation: **16808 LANDINGS POINTE LN. #308  
TAMPA, FLORIDA 33624**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$10.00**.

Article 3: REGISTERED AGENT: **ISABEL MEJIAS**

REGISTERED OFFICE: **16808 LANDINGS POINTE LN. #308  
TAMPA, FLORIDA 33624**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MICHEL LARA, 16808 LANDINGS POINTE LN. #308, TAMPA, FLORIDA 33624**

2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ISABEL MEJIAS  
16808 LANDINGS POINTE LN. #308  
TAMPA, FLORIDA 33624**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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