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Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 30, 2002

EMPIRE

SUBJECT: LAROUSE INVESTMENTS, INC.

REF: W02000025287

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section FAX Aud. #: H02000188949 Letter Number: 002A00050640

H02000 1 88949 ARTICLES OF INCORPORATION OF





LAROUSE INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be:

LAROUSE INVESTMENTS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 2191 N.W. 72nd TERRACE, SUNRISE, FL 33313-3847

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

P C Donates 3971 S.W. 8th Street, Suite 206 Miami, FL 33134

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

1. <u>Gilbert A Miller</u> President, Director 2191 N.W. 72nd Terrace Sunrise, Fl 33313-3847

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

<u>P C Donates</u> 3971 S.W. 8th Street, Suite 206 <u>Miami, FL 33134</u>

The undersigned has executed these Article of Incorporation this 29th of August, 2002

P C Donates, Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

LAROUSE INVESTMENTS, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. TFURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT NAME:

P C Donates

ADDRESS:

MIAMI CITY OF:

3971 S.W. 8th Street, Suite 206

STATE OF:

FLORUDA

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