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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC -2 AM 8:46

THURSDAY DEC 05 2002

*Marikay Stewart*  
*Attorney at Law*  
101 N. Woodland Blvd., Suite 212  
DeLand, Florida 32720

*Telephone*  
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(904) 734-2475

November 25, 2002

Secretary of State  
Division of Corporations  
Room 2001  
Capital Bldg.  
Tallahassee, Florida 32301

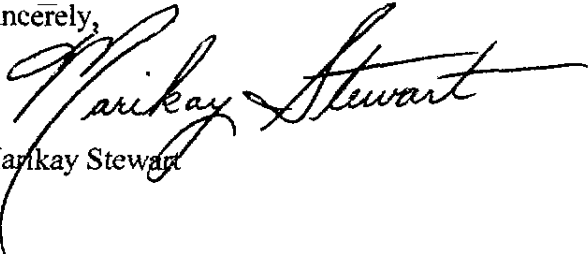
RE: Incorporation of LarraMar Corporation, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation and Designation and Acceptance of Resident Agent for LarraMar Corporation, Inc. Also enclosed is my client's check #1620 in the amount of \$70.00 for your filing fee for the Articles of Incorporation and Designation and Acceptance of Registered Agent.

Please contact my office if you have any questions. Thank you for your assistance in this matter.

Sincerely,

  
Marikay Stewart

MS/hiw

Encls: original Articles of Incorporation  
original Designation & Acceptance of Resident Agent  
check #1620 (\$70.00)

**ARTICLES OF INCORPORATION**

**OF**

**LarraMar Corporation, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be **LarraMar Corporation, Inc.**

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

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

1. The primary purpose of this corporation is to provide consulting services.
2. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance surety, express, building and loan association, fraternal benefit society, state fair or exposition business.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Hundred (100) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

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FLORIDA  
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DIVISION OF CORPORATIONS

## **ARTICLE IV**

### **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall be at least One Thousand Dollars (\$1,000.00).

## **ARTICLE V**

### **TERMS OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE VI**

### **ADDRESS OF CORPORATION**

The initial street address of the principal office of this corporation in the State of Florida will be 344 Brown Pelican Drive, Daytona Beach, Florida 32119 and the mailing address of said corporation will be the same. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

The initial number of Directors of this corporation shall be two (2).

The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

The names of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

**President: Ricardo J. Larrain**

**Vice President: Monique Larrain**

**ARTICLE VIII**

**SUBSCRIBER TO ARTICLES**

The name and address of the subscriber to these Articles of Incorporation is:

**Monique Larrain  
344 Brown Pelican Drive  
Daytona Beach, Florida 32119**

**ARTICLE IX**

**AUTHORIZATION OF INCORPORATION**


This corporation shall be deemed to be in effect upon execution of these Articles of Incorporation.

**ARTICLE X**

**AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22<sup>d</sup> day of  
November, 2002.

  
\_\_\_\_\_  
**MONIQUE LARRAIN**  
Vice President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared MONIQUE LARRAIN, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal this 22<sup>nd</sup> day of November, 2002

  
NOTARY PUBLIC, State of Florida

My commission expires:



Marikay Stewart  
★ My Commission CC905783  
Expires January 27, 2004

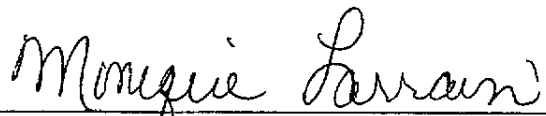
**CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

That **LarraMar Corporation, Inc.**, desiring organization under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of DeLand, County of Volusia, State of Florida, has named **Monique Larrain, 344 Brown Pelican Drive, Daytona Beach, Florida 32119**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the places designated in this certificate, I hereby accept said designation and agree to comply with the provisions of said Act relative to said capacity.



**MONIQUE LARRAIN**  
**Resident Agent**

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