

D03000019036

Patricio Aramillo
15619 SW 112 St
MIAMI FL 33196

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

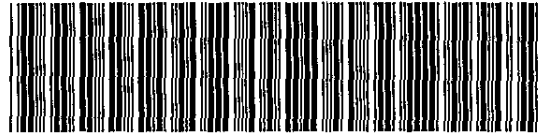
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

Article 1 Name

The name of this Corporation is:

GRUPO LAAR CORP

The principal address for the corporation is:
15619 SW 112TH DRIVE
Miami, Florida 33196

Article II Duration

This corporation shall have perpetual existence

Article III Purpose

This corporation is organized under the laws of the State of Florida as a corporation for profit, generally engaged in any business activities permitted by law.

Article IV Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is one hundred thousand (100,000) shares of common stock, each share having the par value of one hundred dollars each (\$100.00) dollars.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Article V Initial Registered
Office and Agent

The street address of the initial registered office of the Corporation is 15619 SW 112TH DRIVE, Miami FI 33196 and the name of the initial registered agent at this address is Marcelo Arteaga.

Article VI Initial Board of Directors

This Corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time By-laws but shall never be less than one.

The name and Street of the initial director of this corporation is:

Marcelo Arteaga
15619 SW 112TH DRIVE
Miami Fl 33196

Article VII Incorporator

The name and person signing these Article is:

Marcelo Arteaga
15619 SW 112TH DRIVE
Miami Fl 33196

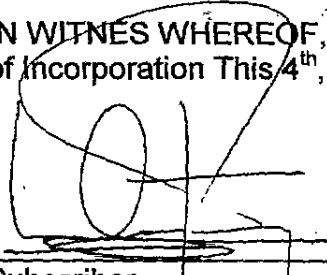
Article VIII Indemnification

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

Article IX Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNES WHEREOF, the undersigned subscriber has executed these Articles of Incorporation This 4th, day of JANUARY, 2003

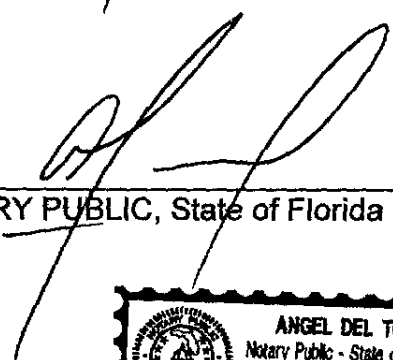


Subscriber

STATE OF FLORIDA
COUNTY OF DADE.

BEFOR ME, A notary Public, authorized to take oaths acknowledgments in the State and County set forth above, personally appeared MANCELO ANTEAGA Known by me to be the person who acknowledged before me that he executed the same the purpose set forth therein

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 4 day of JANUARY, 2003



NOTARY PUBLIC, State of Florida

My Commission Expires



CERTIFICATE DESIGNATING AGENT

(F.S. section 48.091)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT KNOW THAT

GRUPO LAAR CORP.

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, State of Florida, has named

Marcelo Arteaga, Located at

15619 SW 112TH DRIVE

As its agent to accept services of process within Florida.

DATED this 4th, day of January, 2003

ACCEPTANCE

Having been named to accept service of process for

GRUPO LAAR CORP.

I hereby agree to act in this capacity and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties



MARCELO ARTEAGA
Resident Agent