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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **□** \$78.75 \$87.50 7 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Shannon AVE
Address

NOTE: Please provide the original and one copy of the articles.

03 OCT -6 PM 3: 39

The undersigned incorporator(s), for the purpose of forming a corporation had been bereby adopt(s) the following Articles of STATE FLORIDA Incorporation.

ARTICLE _I NAME

The name of the corporation shall be:

LARA CONSTRUCTION INC.

ARTICLE II DURATION

This corporation shall have perpetual existence, commencing on, the date of execution of these articles.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV PRINCIPAL OFFICE

The principal Place of Business and mailing address of this corporation shall be:

1604 N Shannon Ave Plant City, Fl 33563

ARTICLE V SHARES OF STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 5,000 shares.

ARTICLE VI_ INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martha Lara 160 N Shannon Ave Plant City, FI 33563

ARTICLE VII INCORPORATOR

Mareta Valentin P.O. Box 1534 Plant City, Fl 33564

| The undersigned incorporate | r(s) has (have) | executed these Articles of | Incorporation this |
|-----------------------------|-----------------|----------------------------|--------------------|
| 29 day of sept, | 2003. | | |

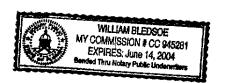
Martha Lara

STATE OF FLORIDA)

COUNTRY OF HILLSBOROUGH)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Martha Lara a known to me and known by me to be the person who excuted the forgoing articles of Incorporation, and he acknowledge before me that he excuted those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this <u>19</u> day of <u>supt.</u>, 2003.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Lara Construction Inc.

2. The name and address of the registered agent and office is:

Martha Lara 1604 N Shannon Ave Plant City, Fl 33563

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent.

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