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December 30, 2003

FEDERAL EXPRESS

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Re: LARED Corporation

Dear Sir or Madam:

In connection with the formation of the above-referenced Florida, enclosed please find:

1. Articles of Incorporation (*original and one copy*);
2. Our firm's check in the amount of \$70, representing the appropriate filing fees; and
3. A self-addressed stamped envelope in which to return a date-stamped copy of the filed instrument.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to call.

Very truly yours,

Rita M. Burdo, Legal Assistant
MITCHELL D. SCHEPPS

enclosures

cc: Mr. Bernard Kaminsky (w/enc.)
Martin Rosen, Esq. (w/enc.)

**ARTICLES OF INCORPORATION
OF
LARED CORPORATION,
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be LARED CORPORATION (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 4655 Cherry Laurel Lane, Delray Beach, Florida 33445.

ARTICLE III - PURPOSE

This Corporation is being incorporated for the purpose of serving as a management company.

ARTICLE IV - SHARES

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, no par value.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
BERNARD KAMINSKY	4655 Cherry Laurel Lane Delray Beach, Florida 33445	President and Treasurer
MILDRED KAMINSKY	4655 Cherry Laurel Lane Delray Beach, Florida 33445	Vice President and Secretary

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
BERNARD KAMINSKY	4655 Cherry Laurel Lane Delray Beach, Florida 33445	

MILDRED KAMINSKY 4655 Cherry Laurel Lane
Delray Beach, Florida 33445

ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are BERNARD KAMINSKY, 4655 Cherry Laurel Lane, Delray Beach, Florida 33445.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on December 29, 2003.



MITCHELL D. SCHEPPS, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

LARED CORPORATION

REGISTERED AGENT/OFFICE:

BERNARD KAMINSKY
4655 Cherry Laurel Lane
Delray Beach, FL 33445

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent to accept service of process for the above-named Corporation at the place designated in this Certificate, I am familiar and accept the appointment as Registered Agent and agree to act in this capacity.

DATED: December 29, 2003.

BERNARD KAMINSKY, Registered Agent

By: Mitchell D. Schepps
Mitchell D. Schepps, Esq.
Attorney-in-Fact