

PO4000063089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600032074086

04/12/04--01103--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
AND FINANCIAL SERVICES
04 APR 12 PM 2:39

TSay/5/04

April 8, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

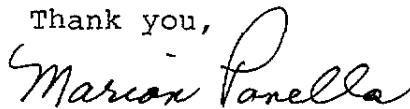
Re: LARA ENTERPRISES, CORP.

Please find enclosed an original and one copy of the Articles of Incorporation together with a money order in the amount of \$70.00.

Please return the copy to:

Marion Panella
5223A Cresthaven Blvd.
West Palm Beach, FL 33415-8121
(561) 968-8086

Thank you,

A handwritten signature in cursive script that reads "Marion Panella".

Marion Panella

ARTICLES OF INCORPORATION

OF

LARA ENTERPRISES, CORP.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I - NAME OF CORPORATION

LARA ENTERPRISES, CORP.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - ADDRESS

The initial post office address of the principal office of this corporation is:

2617 Old Dixie Highway
Riviera Beach, Florida 33404

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 12 PM 2:38

The name and address of the initial registered agent is:

Khadija El Falah
2617 Old Dixie Highway
Riviera Beach, Florida 33404

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is One. The name and address of each person who is to serve as a member of the initial Board of Directors and the officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

NAME KHADIJA EL FALAH

ADDRESS 2617 Old Dixie Highway, Riviera Beach, Florida 33404

OFFICE President, Vice President, Secretary, Treasurer

ARTICLE VII

It is the intention of the incorporators of this corporation that the first Board of Directors adopt the plan under Sections 1371-1379 (Subchapter S) of the Internal Revenue Code allowing a "small business corporation" to have its income taxed directly to its shareholders.

ARTICLE VIII

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notice thereof, the stockholder shall have the right to dispose of his shares as he sees fit.

Each shares certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation. A copy of such Articles is on file at the principal

office of the corporation."

ARTICLE IX

The name and address of each incorporator is:

Khadija El Falah
2617 Old Dixie Highway
Riviera Beach, Florida 33404

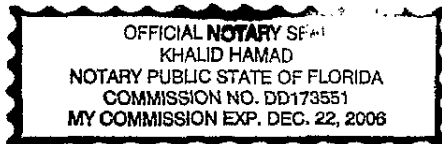
Executed by the undersigned at Riviera Beach, Florida on
this 7th day of April, 2004.



Khadija El Falah

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
7th day of April, 2004 by Khadija El Falah who is personally
known to me.



Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation is:

LARA ENTERPRISES, CORP.

2. The name of the Registered Agent and Office is:

Khadija El Falah
2617 Old Dixie Highway
Riviera Beach, Florida 33404



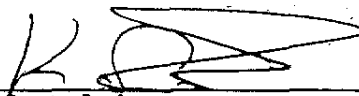
Khadija El Falah

Title: President

Date: April 7, 2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 12 PM 2:39

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 and I am familiar with and accept the obligations of my position as Registered Agent.



Khadija El Falah