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To:

Division of Corporations  
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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**THE HOUSE OF LARA CORP**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 9, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: THE HOUSE OF LARA CORP  
REF: W04000022129

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Loria Poole  
Document Specialist  
New Filings Section

FAX Aud. #: H04000121778  
Letter Number: 904A00039118

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is The House of Lara Corp

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is:

1. To engage in the business of long haul trucking.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 420 Tamiami Canal Road, Miami, Florida 33144 and the name of the initial registered agent is Carlos Lara.

ARTICLE EIGHT

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 is:

NAME	ADDRESS
Carlos Lara D/P	420 Tamiami Canal Road Miami, Fl 33144

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

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TALLAHASSEE, FLORIDA

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ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Carlos Lara	420 Tamiami Canal Road Miami, FL 33144

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON June 9, 2004  
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that The House of Lara Corp desiring to organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida has named Carlos Lara located at 420 Tamiami Canal Road, City of Miami, County of Dade, State of Florida, Zip Code 33144, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Carlos Lara  
Signature of Registered Agent and Incorporator  
CARLOS LARA

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