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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

lara's collection, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

Lara's Collection, Inc.

The updersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of corporation shall be. Lara's Collection, Inc.

The principle place of business of this corporation shall be: 1323 NE 163RD St.

N. Miami Beach, FL 33162,

ISION CHARLET STATE
BECKE IN RY OF STATE

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III CAPITAL STOCK

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually

ARTICLE V OFFICER S DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

NAME (S)

TITLE (S)

ADDRESS(ES)

Jin Koo Lee

President/ Secretary 12082 SW 133rd Terrace Miami, FL 33186

Sandy H Cho, CPA 2750 NW 3RD Ave. #19 Miami, FL 331127

INCOR-2004 23:03 CHILLE WHILE

ARTICLES YI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is: NAME <u>ADDRESS</u>

Jin Koo Lee 12082 SW 133rd Terrace Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this 374 day of July 20-4

Signature of Incorporator

STATE

OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 814 day Jin Koo Lee of Lara's Collection, Inc. Of July, 2004 (Name of Corp.)

My Commission Expires: June 26, 2007

Notary Public

(SEAL)

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CERTIFICATE DESIGNATING REGISTERED AGEN/REGISTERED OFFICE

Pursuant to the provisions of sections 607.323, Florida statues, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent, in the State of the Plorida.

Th name of the corporation is .: Lara's Collection, Inc.

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

Jin Koo Lee 12082 SW 133 rd Terrace Miami, FL 33186

SIGNATURE

President

TITLE ~

July 8, 2004

DATE-----DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIOB, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUSTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES

SIGNATURE

July 8, 2004

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