

P04 000103664

(Requestor's Name)

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DIVISION OF REVENUE  
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*Mandel Accounting & Tax Services, Inc.*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND TWO ORIGINAL SET OF CORPORATION PAPERS FOR LARIVIERE INVESTMENT CORP. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$78.50. PLEASE FILE THESE PAPERS WITH THE DEPARTMENT OF STATE AND RETURN ONE SET BACK TO MY OFFICE. THANK YOU FOR YOUR COOPERATION.

RESPECTFULLY,

A handwritten signature in black ink, appearing to read "Gary Mandel", is written over a horizontal line. The signature is fluid and cursive.

GARY MANDEL

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DIVISION OF CORPORATIONS

## ARTICLE OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I: NAME

The name of the corporation shall be:

LARJVIERE INVESTMENT CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15841 PINES BLVD #301  
PEMBROKE PINES, FLOIRDA 33027

### ARTICLE III: SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:  
100000 shares at par value of \$.01

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ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

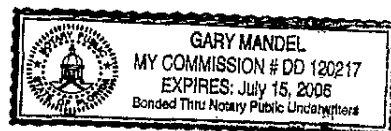
ALFRED LARIVIERE  
15841 PINES BLVD #301  
PEMBROKE PINES, FLORIDA 33027

ARTICLE V: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

ALFRED LARIVIERE  
15841 PINES BLVD #301  
PEMBROKE PINES , FLORIDA 33027

The undersigned incorporator has executed these Articles of Incorporation this 21 day of June 2004



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

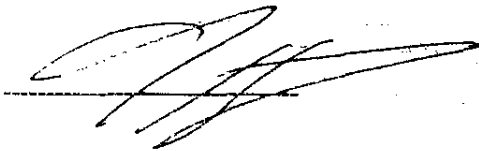
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: Lariviere Investment Corp..

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

Alfred Lariviere  
15841 Pines Blvd #301  
Pembroke Pines, Florida 33027

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Date: June 21 , 2004



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