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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

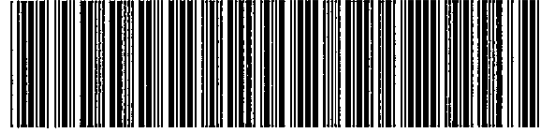
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Larred, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION OF *Larred, Inc.*

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Larred, Inc. The address of the principal office of this Corporation shall be: 1455 Banyan Circle, Pompano Beach, FL. 33069-4975, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all 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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director initially. The name and address of the initial member of the Board of Directors is:

Rita M. Larred
Director

1455 Banyan Circle
Pompano Beach, FL. 33069-4975

ARTICLE VI - OFFICERS

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Articles of Incorporation For
Larred, Inc.
(Continued)

The name and address of the initial officer of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Rita M. Larred
President,
V. Pres., Sec., Treas.

1455 Banyan Circle
Pompano Beach, FL. 33069-4975

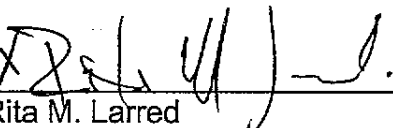
ARTICLE VII - INCORPORATOR

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

Rita M. Larred

1455 Banyan Circle
Pompano Beach, FL. 33069-4975

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
_____ day of _____, 2004.

By 

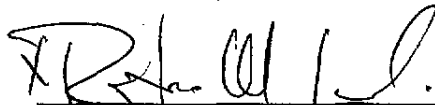
Rita M. Larred
Incorporator

Articles of Incorporation For
Larred, Inc.
(Continued)

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Larred, Inc. first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 1455 banyan Circle, Pompano Beach, FL. 33069-4975, hereby appoints Rita M. Larred as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for, and agree to accept process of services on its behalf at the principal place of business. Done on this ____ day of _____, 2004.



Rita M. Larred, Registered Agent

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