

**Electronic Articles of Incorporation  
For**

P04000160828  
FILED  
November 30, 2004  
Sec. Of State  
jshivers

LARIST HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LARIST HOLDINGS, INC.

**Article II**

The principal place of business address:

4791 N.W. 157TH STREET  
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

4791 N.W. 157TH STREET  
MIAMI LAKES, FL. US 33014

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

900

**Article V**

The name and Florida street address of the registered agent is:

LARRY I BARD  
4791 N.W. 157TH STREET  
MIAMI LAKES, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LARRY I. BARD

### **Article VI**

The name and address of the incorporator is:

LLOYD M. ROUTMAN, INC.  
1761 W. HILLSBORO BLVD  
SUITE 202  
DEERFIELD BEACH, FL 33442

Incorporator Signature: LLOYD M. ROUTMAN, ESQ.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
LARRY I BARD  
4791 N.W. 157TH STREET  
MIAMI LAKES, FL. 33014 US

Title: VP/D  
STEVEN BARD  
4791 N.W. 157TH STREET  
MIAMI LAKES, FL. 33014 US

Title: S/D  
RICHARD BARD  
4791 N.W. 157TH STREET  
MIAMI LAKES, FL. 33014 US

### **Article VIII**

The effective date for this corporation shall be:

11/30/2004