P05000000239

Aurora Baldomero
296 Atlantic Isle
Aurora Baldomuru (Requestor's Name) 296 Atlantic Isle (Address) Sunny Isles H. 33160 (Address)
(City/State/Zip/Phone #)
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 21, 2004

AURORA BALDOMERO 296 ATLANTIC ISLE SUNNY ISLES, FL 33160

SUBJECT: LARBAB ENTERPRISES, INC.

Ref. Number: W04000043605

We have received your document for LARBAB ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

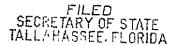
An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 904A00067145



ARTICLES OF INCORPORATION OF LARBAB ENTERPRISES, INC.

04 DEC 30 AM 10: 13

The undersigned incorporators, natural persons competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

LARBAB Enterprises, Inc.,

ARTICLE II

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

151 Crandon Blvd., #442 Key Biscayne, Florida 33149

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$0.10 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Aurora Baldomero 296 Atlantic Isle Sunny Isles, Florida 33160

ARTICLE V - INCORPORATORS

The names and street address of the incorporators to the Articles of Incorporation are:

Lourdes Aguilera 151 Crandon Blvd., #442 Key Biscayne, Florida 33149

Aurora Baldomero 296 Atlantic Isle Sunny Isles, Florida 33160 The undersigned incorporators have executed these Articles of Incorporation this <u>35</u> of December, 2004.

Lourdes Aguilera

Aurora Baldomero

ARTICLE VI

The effective date of this corporation shall be:

JANUARY 1, 2005

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0601 or 617.0501, 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.

1. The name of the corporation is:

LARBAB ENTERPRISES, INC.,

2. The name and address of the registered agent and office are:

> Aurora Baldomero 296 Atlantic Isle Sunny Isles, Florida 33160

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ma Deldour 12/25/04 Aurora Baldomero