

PD6000058226

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000109648 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Pedram

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

LARRALDE GROUP CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
06 APR 24 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

C.F. 4-25

ARTICLES OF INCORPORATION

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

FILED
06 APR 24 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

LARRALDE GROUP CORP

ARTICLE II: PRINCIPAL OFFICE

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

2123 NW 30 ST.
MIAMI, FL 33142

The mailing address of this corporation shall be:

2123 NW 30 ST.
MIAMI, FL 33142

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

Prepared by:
Pedro M. Ramos, CPA
221 East 49 Street
Hialeah, Florida 33013
(305) 821-3022

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LYDIA LARRALDE
2123 NW 30 ST..
MIAMI, FL 33142

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LYDIA LARRALDE

2123 NW 30 ST.

MIAMI, FL 33142

The undersigned incorporator (s) has (have) executed these Articles of Incorporation the 21ST day of
APRIL
2006.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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.

1. The name of the corporation is:

LARRALDE GROUP CORP.

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

LYDIA LARRALDE

2123 NW 30 ST.

(P.O. Box or Mail Drop NOT acceptable)

MIAMI, FL 33142

(City / State / Zip Code)

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.


(Signature)

APRIL 21, 2006

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
06 APR 24 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA