

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phone: (305)266-4080 Fax Number: (305)267-8626

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FLORIDA PROFIT/NON PROFIT CORPORATION

ŁARA EXPRESS, INC.

| Certificate of Status | 0       |
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1/22/2008

#### 408000017528

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I

**NAME** 

The name of the corporation shall be: LARA EXPRESS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

110 FOUNTAINEBLEU BLVD. #114 MIAMI, FL. 33172

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PEDRO SUAREZ 110 FOUNTAINEBLEU BLVD. #114 MIAMI, FL. 33172

Prepared by: PEDRO SUAREZ

110 FOUNTAINEBLEU BLVD. #114

MIAMI, FL. 33172 786 5870817

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29

MIAMI, FL. 33155 (305) 267-8686

## ARTICLE V INCORPORATOR(S)

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

PEDRO SUAREZ 110 FOUNTAINEBLEU BLVD. #114 MIAMI, FL. 33172 **DIRECTOR & PRESIDENT** 

MARIBEL MORALES 110 FOUNTAINEBLEU BLVD #114 MIAMI, FL. 33172 **DIRECTOR & VICE PRESIDENT** 

| The un | dersigned in | corporator(s) has(h | ave) executed the | se Articles of | Incorporation this |
|--------|--------------|---------------------|-------------------|----------------|--------------------|
| 21     | day of       | JANUARY             |                   | 2008.          |                    |
|        |              | (                   | 340)              |                |                    |
|        |              | •                   | Signature         | <u></u>        | <del></del>        |
|        |              |                     | Signature         |                |                    |
|        |              | <del></del>         | 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 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: LARA EXPRESS, INC.
- 2. The name and address of the registered agent and office is:

PEDRO SUAREZ 110 FOUNTAINEBLEU BLVD. #114 MIAMI, FL. 33172

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.





(DATE) 01-21-08