# **Electronic Articles of Incorporation For**

P09000057868 FILED July 07, 2009 Sec. Of State jshivers

LAR CONSULTING USA 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:

LAR CONSULTING USA INC.

### **Article II**

The principal place of business address:

20201 E COUNTRY CLUB DR 2506 AVENTURA, FL. 33180

The mailing address of the corporation is:

20201 E COUNTRY CLUB DR 2506 AVENTURA, FL. 33180

#### 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: 10000

## Article V

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

CHOI & MENEZES, LLP 1925 BRICKELL AVENUE D-205 MIAMI, FL. 33129 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: IL YOUNG CHOI

## **Article VI**

The name and address of the incorporator is:

LUIS ALFREDO RUIZ 20201 E COUNTRY CLUB DR 2506 AVENTURA, FL, 33180

Incorporator Signature: LUIS A RUIZ

#### **Article VII**

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

Title: P LUIS A RUIZ 20201 E COUNTRY CLUB DR AVENTURA, FL. 33180

## **Article VIII**

The effective date for this corporation shall be:

07/02/2009