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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 327  
Tallahassee, FL 32314

RECEIVED 11:41 AM 3/20/95  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
440131.25 440131.25

**SUBJECT: LARCA PRODUCTS, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy and Certificate.

**FROM: CAROL C. SMITH**  
1461 NE 57th Place  
Fort Lauderdale, FL 33334  
(305)491-5290

**NANCY HENDRICKS MAR 22 1995**

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be Larca Products, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1461 NE 57th Place, Fort Lauderdale, FL 33334  
MAILING ADDRESS: P. O. BOX 24622, FORT LAUDERDALE, FL 33307

**ARTICLE III SHARES**

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

Five hundred (500), par value of \$1.00 per share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Carol C. Smith  
1461 NE 57th Place  
Fort Lauderdale, FL 33334

**ARTICLE V INCORPORATORS**


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


Carol C. Smith  
1461 NE 57th Place  
Fort Lauderdale, FL 33334

Lawrence D. Smith  
1461 NE 57th Place  
Fort Lauderdale, FL 33334

The undersigned incorporators have executed these Articles of Incorporation this

First day of March, 1995.

  
\_\_\_\_\_  
Carol C. Smith

  
\_\_\_\_\_  
Lawrence D. Smith

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/**

**REGISTERED OFFICE**

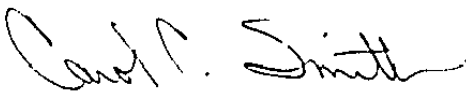
Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is Larca Products, Inc.
2. The name and address of the registered agent and office is:

Carol C. Smith  
1461 NE 57th Place  
Fort Lauderdale, FL 33334

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TALLAHASSEE

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.



Carol C. Smith

3/1/95

(Date)