

P960000008968  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
JAN 25 1996  
TALLAHASSEE, FLORIDA

SUBJECT: LARIFARI HOLDINGS INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

SAL GANEM  
Name  
2124 NE 123 ST. # 203  
Address  
N.MIAMI, FL 33181  
City, State, & Zip  
( 305 ) 8991259  
Telephone Number

700001698127  
-01/25/96--01070--014  
\*\*\*\*122.50 \*\*\*\*122.50

Note: Additional copy of articles is needed only when certified copy is requested.

## **ARTICLES OF INCORPORATION**

**OF**

**LARIFARI HOLDINGS INC.**

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.

### **ARTICLE I NAME**

The name of the corporation shall be:

LARIFARI HOLDINGS INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

815 - 83RD ST.  
MIAMI BEACH, FL 33141

### **ARTICLE III CAPITAL STOCK**

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

100 SHARES            \$1 PAR VALUE

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

The name and address of the initial registered agent is:

ZOLTAN VAMOS  
815 - 83RD ST.  
MIAMI BEACH, FL 33141

FILED  
JUN 25 11 00 AM '00  
SECRETARY OF STATE  
FLORIDA

**ARTICLE V INCORPORATOR(S)**

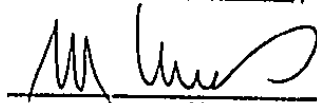
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

ZOLTAN VAMOS  
815 - 83RD ST.  
MIAMI BEACH, FL 33141

PRESIDENT  
S.S. # 589-560325

The undersigned has(have) executed these Articles of Incorporation this

24 day of JANUARY, 19 96



PRESIDENT

Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION  
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: LARIFARI HOLDINGS INC.

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

ZOLTAN VAMOS

(NAME)

815 - 83RD ST.

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FL 33141

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 1/24/96

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 

DATE 1/24/96

REGISTERED AGENT FILING FEE: \$35.00