## 79700078929

LARA INTERNATIONAL, INC. 712 SOUTH 9TH STREET FORT PIERCE, FL 34950 (561) 465-4401

September 8, 1997

DIVISION OF STATION OF SERVICE OF PORAFION

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500002288875--9 -09/10/97-01031--005 \*\*\*\*122.50 \*\*\*\*122.50

re: Articles of Incorporation

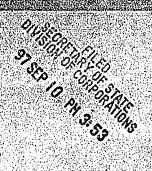
Gentlemen:

Please find the enclosed Articles of Incorporation and check in the amount of \$122.50 to cover filing fees and designation of registered agent for Lara International, Inc.

Thank you.

Very truly yours

9-11-97 9-11-105



## ARTICLES OF INCORPORATION LARA INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I The name of the corporation shall be Lara International, Inc. hereinafter referred to as the

"corporation".

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Articla II. hereinabove set forth in Article II.

This corporation has the authority to issue one thousand shares of common stock with a par value of one Dollars (\$1.00) per share.

ARTICLE This corporation is to exist perpetually. ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is: 712 South 9th Street, Fort Pierce, FL 34950. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII

The name and address of the members of the first Board of Directors is:
Merle J. Raburn 712 South 9th Street; Fort Pierce, FL 34950. This director shall hold office until the first annual meeting or until his successors are elected or appointed and qualified as provided in the By-Laws.  $\frac{ARTICLE~IX}{I}$ 

The name and address of the incorporator is: Merle J. Raburn 712 South 9th Street, Fort Pierce, FL 34950

Unless otherwise provided in the By-Laws, every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The By-Laws may provided that every stockholder is not to have the right to so purchase. The By-Laws may provide for cumulative voting for directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. These directors shall be elected by the shareholder at each annual meeting and the officers shall be elected by the director at each annual meeting. The date of the the director at each annual meeting. The date of the annual meeting shall be fixed by the By-Laws. ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the majority of the stock entitled to vote thereon, unless and of the directors and all of the stockholders. all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.

ARTICLE XII

The registered agent for service of process within this state shall be Merle J. Raburn of 712 South 9th Street, Fort Pierce, FL 34950.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of September 1997.

Merle J. Raburn Subscriber/Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

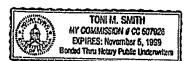
> Merle J. Rabyrn Registered Agent

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## STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, A Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared Merle J. Raburn to me well known and known to me to be the person who executed the foregoing Articles of Incorporation of Lara International, Inc. and acknowledged that she executed the same for the purposes therein set forth.

WITNESS my hand and official seal at Indian River County, Florida this Att day of Control of County.



Notary Public, State at Large

(Notary Seal)