

STEEL HECTOR & DAV (Requestor's Name)	TS LLP		
215 S. MONROE ST.	SUITE 601	-	
(Address)			
TALLAHASSEE	222-2300	OFFICE USE ONLY	
(City State Zin)	(Phone #)	<u> </u>	

CONTACT: ELIZABETH

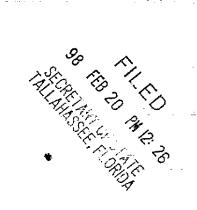
400002436034--5 -02/20/98--01028--019 \*\*\*\*122.50 \*\*\*\*122.50

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	LARA REAL E	STATE HOLDINGS, INC		
	(Corpora	ion Name)	(Document #)	
2	(Corpora	ion Name)	(Document #)	
3	(Comora)	ion Name)	(Document #)	
4.	•			SE 88
	(Согрога	ion Name)	(Document #)	
x	Walk in XX P	ick up time <u>4:00</u>	KX Certified Copy	B 20
	Mail out	Will wait Photocopy	Certificate of Status	FEB 20 PN 12: 26 PEB 20 PN 12: 26
NE.	W FILINGS	AMENDMENTS		26 PA 26
Profit		Amendment	<u> </u>	
NonPr	ofit	Resignation of R.A., Off	ficer/Director	
Limite	d Liability	Change of Registered A	gent	
Dome	stication	Dissolution/Withdrawal		
Other		Merger		-
ОТ	HER FILINGS	REGISTRATION/ OUALIFICATION		S. Initials
Annua	al Report	Foreign		~ 5. B
Fictitio	ous Name	Limited Partnership	· ,	30° 30°
Name	Reservation	Reinstatement		10 1/4 " T
		Trademark	Examiner's	Taitialar (
CR2E031	1(10/92)	Other	Examiner's	imais /

# ARTICLES OF INCORPORATION OF

LARA REAL ESTATE HOLDINGS, INC.



# <u>ARTICLE I - NAME</u>

The name of the corporation is Lara Real Estate Holdings, Inc., (hereinafter called the "Corporation").

### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

# ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

#### ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 S.

Biscayne Boulevard, Suite #4874, Miami, Florida 33131 and the name of the initial registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is c/o Peninsula Registered Agents, Inc., 200 S. Biscayne Boulevard, Suite #4874, Miami, Florida 33131.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Antonio Föllo, 200 S. Biscayne Boulevard, Suite #4874, Miami, Florida 33131; Maria Gil, 200 S. Biscayne Boulevard, Suite #4874, Miami, Florida 33131.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Mark D. Rich, 200 S. Biscayne Boulevard, Suite 4000, Miami, Florida 33131-2398.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of February, 1998.

Mark D. Rich, Incorporator

## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

## WIINESSETH:

Lara Real Estate Holdings, Inc., desiring to organize under the laws of the State of Florida, has named Peninsula Registered Agents, Inc., located at 200 S. Biscayne Boulevard, #4874, Miami, Florida 33131 as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 19th day of February, 1998.

PENINSULA REGISTERED AGENTS, INC.

MIA9801/13212-1