

TRANSMITTAL LETTER

P98000073583

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

600002620816--9  
-08/20/98--01043--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LARISSTUR USA, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: INODY CAMPOS

Name (Printed or typed)

P.O. BOX 4066

Address

HALLANDALE, FL 33009

City, State & Zip

954 567 1008

Daytime Telephone number

FILED  
98 AUG 20 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH AUG 24 1998

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: LARRISTUR - USA, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2740 E OAKLAND PARK BLVD  
SUITE 206  
FT. LAUDERDALE, FL 33306

### ARTICLE III SHARES

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

1000.000 NO PAR VALUE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CAMILO PEREIRA  
2740 E OAKLAND PARK BLVD  
SUITE 206 - FORT LAUDERDALE, FL, 33306

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

INODY CAMPOS, 7980 NW 50TH STREET, Bld #5 Apt 2401  
CAMILO PEREIRA, LAUDERHILL, FL 33351  
WALDYR MENDONÇA JR. 1955 NE 208 TER, MIAMI, FL 33179  
7980 NW 50TH ST., Bld #5 Apt 2401  
LAUDERHILL, FL 33351

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date

CAMILO PEREIRA

08-15-98

FILED  
98 AUG 20 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA