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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Larise Hollow Tree Inc

- Walk In
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- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

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NEW FILINGS	
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LARISE HOLLOW TREE, INC.**

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

**ARTICLE I**

**Name**

The name of the corporation is **LARISE HOLLOW TREE, INC.** and its address is Suite 201-A, 2200 West Commercial Boulevard, Fort Lauderdale, Florida 33309.

**ARTICLE II**

**Duration**

The duration of the corporation is perpetual.

**ARTICLE III**

**Purposes**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**Authorized Shares**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have no par value.

**ARTICLE V**

**Registered Office and Agent**

The street address of the initial registered office of the corporation is Suite 201-A, 2200 West Commercial Boulevard, Fort Lauderdale, Florida 33309 and the name of its initial registered agent at such address is Mark Fried.

**ARTICLE VI**  
**Directors**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Mark Fried  
2200 West Commercial Boulevard Suite 201-A  
Fort Lauderdale, Florida 33309

**ARTICLE VII**  
**Officers**

The officers constituting the officers of the corporation shall be determined in accordance with the By-Laws, but shall not be less than a president and a secretary. The officers are:

MARK FRIED, PRESIDENT AND SECRETARY  
2200 West Commercial Boulevard Suite 201-A  
Fort Lauderdale, Florida 33309

**ARTICLE VIII**  
**Incorporator**

MARK FRIED  
2200 West Commercial Boulevard Suite 201-A  
Fort Lauderdale, Florida 33309

**ARTICLE IX**  
**Indemnification**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him or her in connection with or arising out of any action suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 27<sup>th</sup> day of May, 1999.

  
Mark Fried

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STATE OF FLORIDA     )  
                                  )ss  
COUNTY OF BROWARD)




Cathy Bowley  
My Commission CC609003  
Expires December 18 2000

BEFORE ME, personally appeared Mark Fried to me well known to be the person described herein who produced a Florida Driver's license as identification and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He did not take an oath.

My Commission expires: Dec. 18, 2000 Cathy Bowley  
Notary Public  
State of Florida

**Acknowledgment of Appointment by Registered Agent**

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
Mark Fried