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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LARA GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

LARA GROUP, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation, and to that end we do by these Articles set forth:

ARTICLE I

The name of this corporation shall be:

LARA GROUP, CORP.

ARTICLE II

The general nature of the business, objects and purpose proposed to be carried on and transacted is investment, and to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things to the same extent as natural persons might or could do.

To make and perform contracts of any kind and description and for the purpose of obtaining any of the objects of the corporation. To do and perform any acts and things, and to exercise any and all powers which a corporation or natural person could do or exercise, and which now are or hereinafter maybe authorized by law, and to do and perform any and all things necessary or incident to the performing or carrying out the powers herein above specifically delegated or implied.

It is hereby expressly provided that the enumeration of specific powers shall not be construed to limit or restrict in any matter the aforesaid general powers of this corporation.

ARTICLE III

The maximum number of stock which the corporation is authorized to issue and to have outstanding at any time is ^{one} thousand (1,000) shares of common stock, which shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than the sum of One thousand dollar (\$1,000.00) Dollars.

ARTICLE V

The existence of this corporation shall be perpetual unless dissolved sooner according to Law.

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ARTICLE VI

The principal place of business of this corporation shall be: 520 Woodgate Cir. Sunrise, Florida 33326

ARTICLE VII

The names and post office address of each of the subscribers of these Articles of Incorporation, the officers, the amounts they are investing in the business, and a statement of the number of the shares of which he or she agrees to take, are as follows:

Luis F. Lara 8725 SW 109th Street Miami, FL 33176	President and Director	333 shares
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Melissa Lara 520 Woodgate Circle Sunrise, Florida 33326	Vice President & Secretary	333 shares
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Jesus Pais Garcia 457 E. 27th Street Hialeah, FL 33013		334 shares
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ARTICLE VIII

The registered agent of this corporation shall be:

Melissa Lara
520 Woodgate Circle
Sunrise, Florida 33326


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

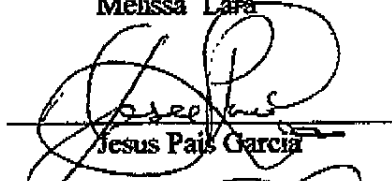

Melissa Lara

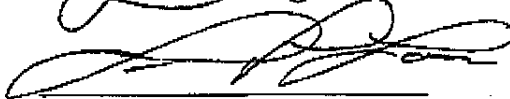
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporation has executed these articles of Incorporation on this 16 day of February, 1997.


Melissa Lara


Jesus Pais Garcia


Luis F. Lara

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