

TRANSMITTAL LETTER

P99000101713

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

900003046599-2
-11/17/99-01009-004
*****78.75 *****78.75

SUBJECT: LARA DEAN INTERNATIONAL, 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 \$78.75
Filing Fee Filing Fee
& Certificate of Status

\$78.75 \$87.50
Filing Fee, Certified Copy
& Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MARIA L. LONTOC
Name (Printed or typed)

1034 BEEFMASTER CIR
Address

NEW PORT RICHEY, FL 34655
City, State & Zip

(727) 376-7732
Daytime Telephone number

1999 NOV 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. Howell NOV 19 1999

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:

LARA DEAN INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

10134 BEEFMASTER UNIT, NEW PORT RICHEY, FL 34655

ARTICLE III SHARES

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

100, par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARIA LILIBETH LONTOC

10134 BEEFMASTER UNIT, NEW PORT RICHEY, FL 34655

ARTICLE V INCORPORATOR

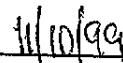
The name and address of the incorporator to these Articles of Incorporation are:

MARIA LILIBETH LONTOC

10134 BEEFMASTER UNIT, NEW PORT RICHEY, FL 34655



Signature/Incorporator



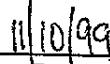
Date

(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