

PA9000104399

TRANSMITTAL LETTER

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

FILED
99 NOV 29 AM 10:16
TALLAHASSEE FL 32314
SECTION OF STATE

SUBJECT :

Lara Malak Inc.

(Proposed corporate name - must include suffix)

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

<input checked="checked" type="checkbox"/> \$78.50	<input type="checkbox"/> \$122.50
Filing Fee & Certificate	Filing Fee & Certified Copy

800003055868-0
-11/29/99-01145-001
*****78.50 *****78.50

FROM :

Lara Malak

Name

7538 Point View Circle

Street Address

Orlando Florida 32836

City, State & zip

(407) 352 - 3706

Daytime Phone Number

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

S. Thompson DEC 02 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Lara Malak Inc.

ARTICLE II PRINCIPAL OFFICE

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

***7538 Point View Circle
Orlando Florida 32836***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***Lara Malak
7538 Point View Circle
Orlando Florida 32836***

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are) :

***Lara Malak
7538 Point View Circle
Orlando Florida 32836***

President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17th day of November 1999


Signature

Signature

Signature

Signature

Articles of Incorporations

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : *Lara Malak Inc.*

2. The name and address of the registered agent and office is :

Lara Malak

(Name)


7538 Point View Circle

(P.O.BOX "not" accepted)

Orlando Florida 32836

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

November 17, 1999

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA