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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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08 JUN 12 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LOVE PLANET EARTH INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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#### NEW FILINGS

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

#### AMENDMENTS

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

#### OTHER FILINGS

☐ Annual Report  
☐ Fictitious Name

#### REGISTRATION/QUALIFICATION

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**LOVE PLANET EARTH INC.**

**FILED**  
08 JUN 12 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation is:

**LOVE PLANET EARTH INC.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a \$1 par value per share.

**ARTICLE IV ADDRESS**

The initial street address of the principal office of this corporation is to be at **6471 N.W. 190TH TERRACE, MIAMI FL 33015.**

The Board of Directors may from time to time designate such other address and place of the principal office of this corporation as it may see fit.


#### **ARTICLE V REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That **LOVE PLANET EARTH INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami,  
County of Dade, has named **ESTHER SHILING** located at **6471 N.W. 190TH TERRACE, MIAMI FL 33015**  
as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



\_\_\_\_\_  
Registered Agent – ESTHER SHILING

#### **ARTICLE VI TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

#### **ARTICLE VIII SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued hereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

### **ARTICLE IX DIRECTORS**

**This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.**

**The name and street address of the initial member of the Board of Directors is:**

**ESTHER SHILING  
Director**

**6471 N.W. 190TH TERRACE  
MIAMI FL 33015**

**Elsa Cuellar  
Director**

**12988 North 61 St  
West Palm Beach Fl 33412**

### **ARTICLES X OFFICERS**

**The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:**

**ESTHER SHILING  
President**

**6471 N.W. 190TH TERRACE  
MIAMI FL 33015**

**ELSA CUELLAR  
Vice President**

**12988 North 61 Street  
West Palm Beach, Fl 33412**

### **ARTICLE XI INCORPORATOR**

**The name and street address of the incorporator to these Articles of Incorporation is:**

**ESTHER SHILING**

**6471 N.W. 190TH TERRACE  
MIAMI FL 33015**

**ELSA CUELLAR**

**12988 North 61 Street  
West Palm Beach, Fl 33412**

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**ARTICLE XII EFFECTIVE DATE**

These Articles of Incorporation shall be effective on Date of execution and acknowledgment.

**ARTICLE XIII AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this  
\_11Day of \_JUNE\_, 2008\_.

  
\_\_\_\_\_(Seal)  
**ESTHER SHILING**