

P13000009082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

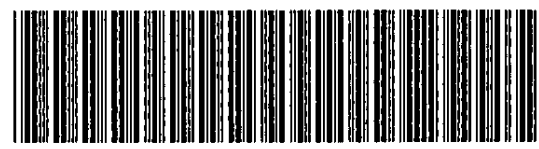
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MD 128

COVER LETTER

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

SUBJECT: The New Luv, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Lana Khalfin
Name (Printed or typed)

3104 South Andrews Avenue
Address

Fort Lauderdale, Florida 33316
City, State & Zip

305-209-1645
Daytime Telephone number

david@sunshinebrandsllc.us
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME The New Luv, Inc.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3104 South Andrews Avenue

Fort Lauderdale, Fl 33316

ARTICLE III PURPOSE

Any and All Lawful Business

The purpose for which the corporation is organized is: _____

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TALLAHASSEE FLORIDA

ARTICLE IV SHARES 1,000,000

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marina Guvenc

Name and Title: Rachel Kay

Address: 92 Maple Street

Address: 466 51st Apt #1

Croton on Hudson

Brooklyn NY 11220

New York, 10520

Name and Title: Lana Khalfin

Name and Title: _____

Address: 3104 South Andrews Avenue

Address: _____

Fort Lauderdale, Fl 33316

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Lana Khalfin
 Address: 3104 South Andrews Avenue
Fort Lauderdale, FL 33316

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lana Khalfin
 Address: 3104 South Andrews Avenue
Fort Lauderdale, FL 33316

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lana Khalfin
 Required Signature/Registered Agent

1/2/2013
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Lana Khalfin
 Required Signature/Incorporator

1/2/2013
 Date