

UNIVERSITY DRIVE, PROFESSIONAL PLAZA 1881 UNIVERSITY DRIVE, SUITE 206

Uoral Springs, Hlorida 33071

OF COUNSEL
RICHARD B. MARTIN'
JOHN E. MOLINARI'

Freepurt, Helu Hork 11520
'NEW YORK BAR ONLY

August 26, 1997

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

Re: Articles of Incorporation

Robert Love & Associates, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation.

Also enclosed is my check in the amount of \$122.50 to cover the following:

Filing Fee: \$35.00
Registered Agent Designation 35.00
(1) Certified Copy 52.00
\$122.50

I would appreciate your filing these Articles of Ancorporation and returning the certified copy to my attention.

very truly yours

John B. Rogers

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ARTICLES OF INCORPORATION

<u>of</u>

ROBERT LOVE & ASSOCIATES, INC.

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The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is:

ROBERT LOVE & ASSOCIATES, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at:

ROBERT LOVE & ASSOCIATES, INC. 4300 N. University Drive, Suite B-103 Lauderhill, FL 33351

ARTICLE VI - DIRECTORS

This Corporation shall have two (2) Directors initially.

The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

The names and post office addresses of the members of the first Board of Directors are:

ROBERT LOVE
4300 N. University Drive
Suite B-103
Lauderhill, FL 33351

KAY L. LOVE 4300 N. University Drive Suite B-103 Lauderhill, FL 33351

ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

ROBERT LOVE 4300 N. University Drive Suite B-103 Lauderhill, FL 33351

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

JOHN B. ROGERS, P.A. 1881 University Dr., Ste. 206 Coral Springs, FL 33071

ARTICLE X - 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of

Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this 2000 day of August 1997.

ROBERT LOVE, Incorporator

I hereby accept and am familiar with the duties of being registered agent.

JOHN B. ROGERS, Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared ROBERT LOVE, who, personally known to me and after being duly sworn by me on oath, acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed therein, and he acknowledged that he is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this 26th day of

MY COMMISSION EXPIRES:

CC422316
MY COMMISSION EXP
NOV. 13,1998

Kothryw R, Houte To The Notary Public Print Name of Notary Public To The Name of Name of

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