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07 AUG 15 AM 10:34
DIVISION OF CORPORATIONS
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W07-40135

B. McKnight AUG 21 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2007

EMPIRE
ATTN: BR

SUBJECT: LOVE IN MOTION GLOBAL, INC.
Ref. Number: W07000040135

We have received your document for LOVE IN MOTION GLOBAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 207A00049936

ARTICLES OF INCORPORATION

OF

LOVE IN MOTION-GLOBAL, INC.

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

LOVE IN MOTION-GLOBAL, INC.

ARTICLE II

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

**Suite 517 2400 E. Commercial Blvd.
Fort Lauderdale, fl 33308**

ARTICLE III

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

2. The specific purpose for which the corporation is organized shall be:

To assist the poor, chronically ill and needy worldwide with healthcare.

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

07 AUG 20 PM 12:57

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AND
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ARTICLE VII

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

President-Ms. Diyah Du -4711A north Dixie Hwy. Oakland Park, Fl 33334
Vice-President Ms. Dee Vicino- Ste 517 14 Minnetonka Road ft Lauderdale fl. 33308
Secretary Ms. ellen Okront-2641 SE 10th St. Pompano Beach, Fl. 33062
Treasurer Roberta C. Young-2400 e. Commercial Blvd. Ft Lauderdale fl. 33308

ARTICLE VIII

The members of the Board of Directors shall never be less than one (1) in number. Initially the Board of Directors shall consist of *Five (5)* persons whose names and addresses are as follows and who shall serve as Directors until the first election:

Ms. Laryn Salassi Gilliam-1620 NE 63rd Ct. Pompano Beach, fl. 33062
Ms, Diyah Du 4711 A north dixie Hwy Oakland Park Fl. 33334
Ms. Dee Vicino ste 517 14 Minnetonka Road ft Lauderdale Fl. 33308
Ms. Ellen Okrent- 2641 SE 10th St Pompano Beach, Fl. 33062
Ms. Roberta C. Young 2400 E. Commercial Blvd. Ft Lauderdale fl. 33308

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether and individual qualities and should be thus entitled to membership, the Officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualities in accordance with the criteria herein established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

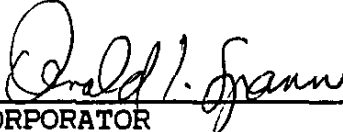
ARTICLE X

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE XI

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of August 2007.



INCORPORATOR

P O Box 24651
Ft Lauderdale fl. 33307-4651
(954) 270 8071

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

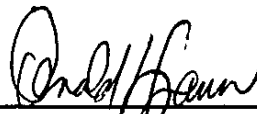
Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First-That LOVE IN MOTION-Global, Inc.
(Name of Corporation)

desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Ronald T. Spann
(Name of Registered Agent)
located at 1776 E. Sunrise Blvd., County of Broward
(City) Ft. lauderdale Fl. 33308 (County)
State of Florida, as its agent to accept service of process within
this state.

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

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