Florida Department of State

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Account Number: 110432003053 Phone

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## FLORIDA PROFIT CORPORATION OR P.A.

Art of Love, Inc.

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## ARTICLES OF INCORPORATION

## na-ol-oo

#### Article I. Name

The name of this Florida corporation is: Art of Love, Inc.

#### Article II. Address

The Corporation's mailing address is: Art of Love, Inc. 2878 Donnelly Dr. #210 Lantana FL 33462

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Adis Magodic 2878 Donnelly Dr. #210 Lantana FL 33462

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Adis Magodic Faruk Brbovic

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE
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### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 1, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 2, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Andreas M. Kelly Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Art of Love, Inc.

REGISTERED AGENT/OFFICE:

Adis Magodic 2878 Donnelly Dr. #210 Lantana FL 33462

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ADIS MAGODIC

by A.M. Kelly as attorney-in-fact

Date: February 2, 2000

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