

P00000059362

Luv Shak, Inc.
218A Duval Street
Key West, FL 33040
(305) 923-4878

FILED
00 JUN 13 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 9, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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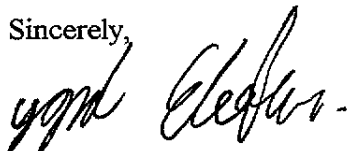
RE: Transmittal Letter for Luv Shak, Inc.

To Whom It May Concern:

Enclosed, please find an original and one copy of the articles of incorporation for Luv Shak, Inc. Also enclosed, please find a check for \$87.50 to cover the cost of filing, and producing a certified copy and certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,



Ygal Elgerabli
President

enclosure

D. BROWN JUN 19 2000

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Luv Shak, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 218A Duval Street, Key West, Fl 33040.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Beth Meyers CPA
Ward & Meyers, L.L.C.
3201 Flagler Avenue, Suite 506
Key West FL 33040

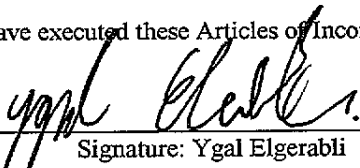
ARTICLE V INCORPORATOR(S)

The name and address of the incorporators to these Articles of Incorporation is are:

Ygal Elgerabli
800 Eisenhower Dr., Apt 1
Key West FL 33040

Danny Schechter
921C Duval Street
Key West FL 33040

The undersigned incorporators have executed these Articles of Incorporation this 9th day of June 2000.



Signature: Ygal Elgerabli



Signature: Danny Schechter

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


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TALLAHASSEE, FLORIDA

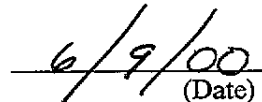
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Luv Shak, Inc.
2. The name and address of the registered agent and office is:

Mary Beth Meyers CPA
Ward & Meyers, L.L.C.
3201 Flagler Avenue, Suite 506
Key West FL 33040

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)


(Date)