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Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES  
Account Number : I19990000034  
Phone : (954) 565-7723  
Fax Number : (954) 568-6771

**FLORIDA PROFIT CORPORATION OR P.A.**

**Loving Moments, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION**

OF

**Loving Moments, Inc.**

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

**ARTICLE ONE      NAME**

The name of the corporation shall be Loving Moments, Inc.

**ARTICLE TWO      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be  
471 NW 72nd Street, Boca Raton, Florida 33432

**ARTICLE THREE      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: 10,000,000 (Ten million) of \$0.00001 par value.

**ARTICLE FOUR      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent will be  
John Reinbergs of 471 NW 72nd Street, Boca Raton, Florida 33487

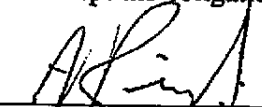
**ARTICLE FIVE      INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation are:  
John Reinbergs of 471 NW 72nd Street, Boca Raton, Florida 33487

  
Signed John Reinbergs  
Incorporator

August 11, 2000  
Dated

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.

  
Signed John Reinbergs  
Registered Agent

August 11, 2000  
Dated

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#### ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:


Name	Mailing Address
John Reinbergs	471 NW 72nd Street, Boca Raton, Florida 33487

#### ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

  
\_\_\_\_\_  
John Reinbergs

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