

PO0000078667

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000043710 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 AUG 21 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LOVESHCK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

1100000043710

ARTICLES OF INCORPORATION
OF
LOVESHACK, INC.

NO AUG 21 1966
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscriber of these Articles of Incorporation, natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

LOVESHACK, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 100 shares, having a One (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on much of the capital stock as the directors of the company may decide.

Prepared by: Corey E. Hoffman
Florida Bar No. 229776
3250 Mary Street
Suite 400
Coconut Grove, FL 33133
(305) 442-4333

H000000043710

305 541 3770 P.02/05

EMPIRE CORP

AUG-18-2000 17:33

H000000043710

FOURTH: The amount of capital with which the corporation may begin business will not be less than One Hundred (\$100.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

SIXTH: The principal place of business of this corporation shall be: 6669 Biscayne Boulevard, Miami, Florida 33138.

SEVENTH: The number of directors constituting the initial board of directors is Four (4).

EIGHTH: The name and post office address of the President, Secretary and Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

PRESIDENT & DIRECTOR:
Lisa S. Fink
6669 Biscayne Boulevard
Miami, FL 33138

VICE PRESIDENT & DIRECTOR:
Lori Narvaez
6669 Biscayne Boulevard
Miami, FL 33138

SECRETARY & DIRECTOR:
Marcy Kaplan
6669 Biscayne Boulevard
Miami, FL 33138

TREASURER & DIRECTOR:
Carlos Marin
6669 Biscayne Boulevard
Miami, FL 33138

NINTH: The name and post office address of the incorporator is:

Lisa S. Fink
6669 Biscayne Boulevard
Miami, FL 33138

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

H000000043710

H000000043710

a. To make and alter the by-laws at pleasure.

b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS HEREOF, the party has hereunto set her hand and seal on this 31 day of July, 2000.




LISA S. FINK - INCORPORATOR (SEAL)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared LISA S. FINK, who after being placed under oath and acknowledged the foregoing instrument.

WITNESS my hand and official seal in the State of Florida, County of Miami-Dade, this 31 day of July, 2000.

My Commission Expires:



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

☒ Personally known to me
☐ Produced identification

☒ Did take an oath
☐ Did not take an oath

H000000043710

H00000043710

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 607.0501 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That LOVESHACK, INC. desiring to organize under the
laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation of Miami-Dade County,
State of Florida has named COREY E. HOFFMAN, 3250 Mary St., Miami,
FL 33133 as its agent to accept service of process within the
state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By: Corey E Hoffman
COREY E. HOFFMAN, REGISTERED AGENT

FILED
00 AUG 21 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000043710