

TRANSMITTAL LETTER

PO00000110718

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

SUBJECT: LOVE MINISTRIES INT'L, INC.
(Proposed corporate name - must include suffix)

300003476093--1
-11/27/00--01120--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ESPERANZA HENRY

Name (Printed or typed)

14530 Garden Drive

Address

NORTH MIAMI, FL 33168

City, State & Zip

(305) 681-2095

Daytime Telephone number

FILED
00 NOV 27 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Feb 11/30

ARTICLES OF INCORPORATION
OF

LOVE MINISTRIES INT'L, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
00 NOV 27 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the corporation shall be:

LOVE MINISTRIES INT'L, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

14530 Garden Drive
North Miami, FL 33168

ARTICLE 111 SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ESPERANZA HENRY
14530 Garden Drive
North Miami, FL 33168

ARTICLE V INCORPORATOR(S)

ESPERANZA HENRY
14530 Garden Drive
North Miami, FL 33168

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of November 2000.

Esperanza Henry
Signature

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

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 LOVE MINISTRIES, INT'L, INC

2. The name and address of the registered agent and office is:

ESPERANZA HENRY
(NAME)

14530 Garden Drive
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

NORTH MIAMI, FL 33168
(CITY/STATE/ZIP)

FILED
00 NOV 27 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Esperanza Henry
(SIGNATURE)

20-Nov 20, 2000
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314