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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

Fr.m:

Account Name : FAS I CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LOVE OILS & FRAGRANCES CORP.

Certificate of Status	0
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SECRETARY OF STATE
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ARTICLES OF INCORPORATION OF

LOVE OILS & FRAGRANCES CORP.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, herby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: LOVE OILS & FRAGRANCES CORP.

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<u>ARTICLE I I – PRINCIPAL OFFICE</u>

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

7511 NW 73 STREET SUITE # 117 MIAMI FLORIDA 33166

ARTICLE III - NATURE OF CORPOTATE BUSINESS

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America: except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, mutual life insurance association, cooperative, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time ONE HUNDRED 100 shares of common stock having a ONE DOLLAR \$ 1.00 PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

ARMANDO JIMENEZ 7511 NW 73 STREET SUITE # 117 MIAMI, FLORIDA 33166

ARTICLE VI - DURATION

The corporation is to have perpetual existence, commencing upon the filling of these Articles with the Department of State.

ARTICLE VII -BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less (1) director at any time.

ARTICLE VIII - INITIAL DIRECTORS

The Corporation shall have 2 directors initially; whose numbers may by increased or diminished by the by-laws from time but time but shall never be less than one (1). The names and post office addresses of the first members of the first Board of Directors of this corporation, the PRESIDENT AND TREASURY who subject to the provisions of the Articles of Incorporation and the by-laws and General Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Director-President
ARMANDO JIMENEZ
7511 NW 73 STREET SUITE # 117
MIAMI FLORIDA 33166

Treasury:
HERNANDO VELASQUEZ
7511 NW 73 STREET SUITE #117
MIAMI FLORIDA 33166

ARTICLE IX - PREEMPTIVE RIGHT

Every shareholder, upon the issuance of sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE X - INCORPORATOR (S)

ARMANDO JIMENEZ 7511 NW 73 STREET SUITE # 117 MIAMI FLORIDA 33166

HERNANDO VELASQUEZ 7511 NW 73 STREET SUITE #117 MIAMI FLORIDA 33166 O1 JUN 19 AM 9: 06
SECRETARY OF STATE

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Aarticles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation

ARTICLE XII - BYLAWS

The power to adopt, after, amends and repeal bylaws shall be vested in the Board of Directors and the shareholders.

THE UNDERSIGNED INCORPORATOR (S), for purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation; hereby declaring and certifying that the facts herein stated are true.

ARMANDO IMENE State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

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