# P01000060952

#### 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-T CORP. AGENTS, INC.

Accourt Number : 0716)1002335 Phone : (305:599-0839

Fax Number : (305:716-0346

SECRETARY OF STATE

### FLORIDA PROFIT CORPORATION OR P.A.

ONE LUV COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION OF

ONE LUY COMMUNICATIONS, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: One Luv Communications, Inc.

The principal place of bussiness of this corporation shall be:

1535 N.W. 119th Street, N. Miami, FL. 33167

#### ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (arc) elected is(are):

Antonio C. James, President 7753 Fairway Blvd., Miami, PL. 33023

Luis Javier Callegos, Vice-Pres. 12000 N.E. 16th Ave., lot C 303 N. Miami, FL. 33161

Prepared by: Wolf Accounting & Tax Service, Inc.

6412 N. University Drive Suite 105 Tamarac, Florida 33321 (954) 726-3511 OI JUN 19 PM 1: 12
SECRETARY OF STATE
AFLARIASSEE, FLORID

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Antonio C. James 7753 Fairway Bivd., Miami, FL. 33023 Luis Javier Gallegos 12000 N.E. 16th Ave. lot C303 N. Miami. FL. 33161

IN WITH	IESS WHERE	OF, the under	rsigned incorp	orator(s)
has (	(have) execute	d these Article	s of incorpora	ation `´
this,	<u> 15th</u>	day of	June	2001

Signature(s) of Incorporators (s)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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:	•
ONE LUV COMMUNICATIONS,	INC.
2. The name and address of the registered a	igent and office is:
Antonio C. James	
7753 Fairway BlvdMiami, FL33023	TALLAH SECH
(CITY/STA	TE / ZIP)
•	Signature: Intonia formes ?
	Date: June 15, 2001
HAVING BEEN NAMED TO ACCEPT ABOVE STATED CORPORATION, AT TO CERTIFICATE, I HEREBY AGREE TO FURTHER AGREE TO COMPLY WE STATUTES RELATIVE TO THE PERFORMANCES OF MY DUTIES, AT OBLIGATIONS OF SECTION 60 SIGNA	THE PLACE DESIGNATED IN THIS ACT IN THIS CAPACITY AND I ITH THE PROVISIONS OF ALL PROPER AND COMPLETE ND I ACCEPT THE DUTIES AND 1.325 FLORIDA STATUTES

June 15, 2001