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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

THREE LOVE INC.

Certificate of Status	1
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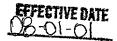
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: THREE LOVE INC.



#### Article II. Address

The Corporation's mailing address is: THREE LOVE INC. 284 Flamingo Point South Jupiter FL 33458

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Barbara A. Everhart 380 Columbia Drive, Suite 111 West Palm Beach FL 33409

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Barbara A. Everhart Kathleen M. Dibiano Jean Hart

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 1, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 2, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Julie A. Fine Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: THREE LOVE INC.

REGISTERED AGENT/OFFICE:
Barbara A. Everhart
380 Columbia Drive, Suite 111
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BARBARA A. EVERHART by J.A. Fine as attorney-in-fact

Date: August 2, 2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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