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Florida Department of State

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

Phone

: (305)633-9696

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FLORIDA PROFIT CORPORATION OR P.A.

we love your children, inc.

A THE RESIDENCE OF THE PROPERTY OF THE PROPERT	2005 E-8-644-2010 E-8-000 (49-00-0)
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

of ·

We Love Your Children, Inc.

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

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The name of the Corporation is:

We Love Your Children, Inc.

ARTICLE II - DURATION

THE DOMATION

This Corporation shall exist perpetually unless dissolved according to Fiorida law.

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - PURPOSE

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of Class A Common Stock with voting rights and no par value, which shall be designated "Class A Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	R. Scott Buist
ADDRESS	745 Ü. S. Highway One, Suite 102
CITY	North Palm Beach, FL 33408

The principle office, if known, or the mailing address of the Corporation is:

NAME	c/o R. Scott Buist
ADDRESS	745 U. S. Highway One, Suite 102
CITY	North Palm Beach, FL 33408

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time pursuant to the By-Laws, but shall never be less than one (1). The name and address of the initial Director of the corporation is as follows:

NAME	Julia Vickers
ADDRESS	3525 Florida Blvd.
CITY	Palm Beach Gardens, FL 33410

ARTICLE VII - INCORPORATIONS

The name and address of the Incorporators signing these Articles of Incorporation are as follows:

NAME	Julia Vickers
ADDRESS	3525 Florida Blvd.
CITY	Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this _____ day of February, 2002.

Julia Vickers

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT 40.9 JATOT

02000049615 CERTIFICATE OF REGISTERED AGENT

We Love Your Children, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

745 U.S. Highway One, Suite 102 North Palm Beach, FL 33408

has named

R. Scott Buist

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this Certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

R. Scott Bulst, Registered Agent 745 U.S. Highway One, Suite 102

North Palm Beach, FL 33408

Phone: 561-881-1960 Fax: 561-881-3567

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SECRETARY OF STATE DIVISION OF CORPORATION

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