

P02000104146

Universal Love Syndicate, Inc.
6940 Southwest 36th Street
Miramar, Florida 33023

FILED
02 SEP 26 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 1, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

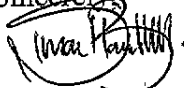
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*****78.75 *****78.75

Re: Articles of Incorporations for Universal Love Syndicate, Inc.

Dear Division of Corporations:

Please find enclosed the executed Articles of Incorporation, along with payment of \$78.75 to cover the required and necessary fees for Corporate Filing, the Registered Agent Designation and Certified copies for the above mentioned corporation.

Sincerely,



Simon Bloomfield, President

W02-23295

QB 9/26 ✓



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

SIMON BLOOMFIELD
6940 SOUTHWEST 36TH STREET
MIRAMAR, FL 33023

SUBJECT: UNIVERSAL LOVE SYNDICATE, INC.
Ref. Number: W02000023295

We have received your document for UNIVERSAL LOVE SYNDICATE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 802A00047861

ARTICLES OF INCORPORATION
OF
UNIVERSAL LOVE SYNDICATE, INC.

FILED
02 SEP 26 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1-NAME

The name of the Corporation is **UNIVERSAL LOVE SYNDICATE, INC.**, (hereinafter, "Corporation").

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is

6940 Southwest 36th Street
Miramar, Florida 33023

ARTICLE 4-INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

Simon Bloomfield
6940 Southwest 36th Street
Miramar, Florida 33023

ARTICLE 5-TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved according to Florida law.

ARTICLE 6-CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuances of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s)) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7-REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share of right is registered on the books of the Corporation as the owner thereto; for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 8-REGISTERED AGENT

The name and address of the registered agent of this Corporation is:

Simon Bloomfield
6940 Southwest 36th Street
Miramar, Florida 33023

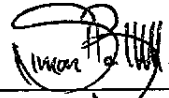
ARTICLE 9-BY-LAWS

The Board of Director(s) or Shareholders may adopt, amend, alter or repeal the By-Laws of the Corporation. The By-Laws may contain any provision for the regulation or management of the affairs of the corporation not inconsistent with law or the Articles of Incorporation.

ARTICLE 10-AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to the reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6th day of August 2002.

A handwritten signature in black ink, appearing to read "Simon Bloomfield", is written over a horizontal line.

Simon Bloomfield, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

On this 6th day of August, 2002 before me appeared
Simon Bloomfield, (name) to me known; who duly
sworn, did execute the foregoing Articles of Incorporation, and he did so as a free
act and deed.

In Witness wherefore, I have hereunto set my hand and official seal.

X Personally Know or
X Produced Identification

Form of Identification

Fla. Drivers License

Loretta E. London

Notary Public (Signature)

My commission expires 11/08/03

(SEAL)



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

FILED
02 SEP 26 PM 3:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

UNIVERSAL LOVE SYNDICATE, INC.

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

SIMON BLOOMFIELD

(Name)

6940 SW 36th ST. MII

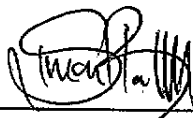
(P.O. Box NOT acceptable)

MIRAMAR, FLORIDA 33023 (954) 364-4393 nm

(City/State/Zip)

(954) 632-5844 cell

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.


Signature

9/12/02
Date