

**Electronic Articles of Incorporation
For**

P02000111380
FILED
October 15, 2002
Sec. Of State

LOVELUTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
LOVELUTION, INC.

Article II

The principal place of business address:
710 WASHINGTON AVENUE
SUITE # 407
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:
710 WASHINGTON AVENUE
SUITE # 407
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
MARY A MCBETH
710 WASHINGTON AVENUE
SUITE #407
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000111380
FILED
October 15, 2002
Sec. Of State**

Registered Agent Signature: MARY A. MCBETH

Article VI

The name and address of the incorporator is:

MARY ANGINETTE MCBETH
710 WASHINGTON AVENUE
SUITE #407
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: MARY ANGINETTE MCBETH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY A MCBETH
710 WASHINGTON AVENUE SUITE# 407
MIAMI BEACH, FL. 33139 US

Title: VP
MONIGUE A JOHNSON
710 WASHINGTON AVENUE SUITE #407
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

10/15/2002