

# P03000077744

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To:  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**LOVE POTION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**H 03000233842**

**ARTICLES OF INCORPORATION  
OF**

**LOVE POTION, INC.**

The undersigned incorporator(s), for the purpose 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: **LOVE POTION, INC.**

The principal place of business of this corporation shall be:

**3125 VIRGINIA STREET  
MIAMI-COCONUT GROVE, FL 33133**

**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 par value that this corporation is authorized to have outstanding at any one time is:

**1000 SHARES OF COMMON STOCK @ \$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 officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**WILMA SCHUMANN, PRESIDENT  
3125 VIRGINIA STREET  
MIAMI-COCONUT GROVE, FL 33133**

**H 03000233842**

*JULIO E. FERNANDEZ, CPA  
2801 PONCE DE LEON BLVD, STE 290  
MIAMI BEACH, FL 33134-6917*  
P.02/04

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**ARTICLE VI INCORPORATOR(S)**

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

**WILMA SCHUMANN  
3125 VIRGINIA STREET  
MIAMI-COCONUT GROVE, FL 33133**

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has (have)  
executed these Articles of Incorporation this 15 day of JULY, 2003.

Signature (s) of incorporator(s)

  
**WILAM SCHUMANN**

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**CERTIFICATE DESIGNATING  
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 is:

LOVE POTION, INC.

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

WILMA SCHUMANN

3125 VIRGINIA STREET  
(P.O BOX NOT ACCEPTABLE)

MIAM-COCONUT GROVE, FL 33133  
(CITY/STATE/ZIP)

SIGNATURE

*Wilma Schumann*  
WILMA SCHUMANN

TITLE PRESIDENT

DATE JULY 15, 2003

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*Wilma Schumann*  
WILMA SCHUMANN

DATE JULY 15, 2003

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