

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

love, love, inc.

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ARTICLES OF INCORPORATION

OF

LOVE, LOVE, INC.

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Love, Love, Inc.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on May 1, 2004 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is 860 W. 84 St. Hialeah FL 33014.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Maria Erickson, 860 W. 84 St. Hialeah FL 33014.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Maria Erickson, 860 W. 84 St., Hialeah FL 33014.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have four directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of this corporation are:

Maria Erickson
18291 SW 50 St.
Miami FL 33166

Mary Betancourt-Vergara
1440 S. Ocean Blvd. 11-C
Pompano Beach FL 33062

Monica Betancourt-Salmon
Juan Carlos Salmon
6700 NW 82 Ave.
Miami FL 33166

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

Prepared by:
Ann Fisher, P.A.
1514 Zuleta Ave.
Coral Gables FL 33146
305-665-5944
Fla Bar No: 0328227

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IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of
Incorporation this 19 day of April, 2004.

W. P. Eichen
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

W. P. Eichen
Registered Agent
Date: 4/19/04

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