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(City/State/Zip/Phone #)

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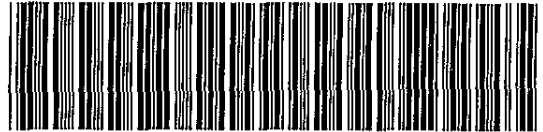
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04 MAY 13 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

April 28, 2004

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

Re: Filing of Articles for Universal Love Systems, Inc.

Dear Florida Department of State:

Please find enclosed payment in the amount of \$ **78.75** to cover the necessary filing fee, the registered agent fee and a certified copy upon approval.

If you have any question, please don't hesitate to give me a call directly at (954) 655-0434.

Sincerely,

Simon Bloomfield, Registered Agent

**ARTICLES OF INCORPORATION
OF
UNIVERSAL LOVE SYSTEMS, INC.**

FILED
04 MAY -3 PM 2:23
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 SYSTEMS, 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 TWO THOUSAND FIVE HUNDRED (2,500) 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

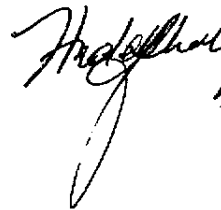
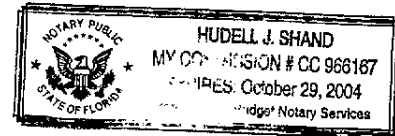
These Articles of Incorporation may be amended, altered, changed or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to the reservation.

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 28 day of April 2004.



Simon Bloomfield, Incorporator

Registered Agent



4/28/04

FILED
04 MAY -3 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

On this 28th day of April, 2004 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.

(Signature)

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

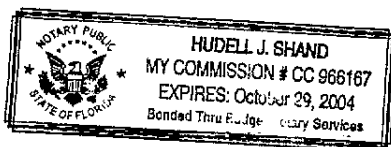
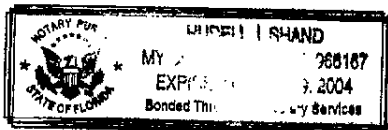
☒ *Personally Know or*
Produced Identification

Form of Identification

Hudell J. Shand
Notary Public (Signature)

My commission expires 10/29/2004

(SEAL)



4/28/04