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

**LOVELL 33RD, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
LOVELL 33RD, INC.**

The undersigned, being a natural person competent to contract, does make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: LOVELL 33RD, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 840 N.E. 20th Avenue, Fort Lauderdale, FL 33304.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of Common stock, par value \$.0001 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

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**ARTICLE VI  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Rose Ann Lovell, 840 N.E. 20th Avenue, Fort Lauderdale, FL 33304.

**ARTICLE VII  
BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially.

**ARTICLE VIII  
INITIAL DIRECTORS**

The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
R.O. Lovell	840 N.E. 20th Avenue, Fort Lauderdale, FL 33304
Rose Ann Lovell	840 N.E. 20th Avenue, Fort Lauderdale, FL 33304

**ARTICLE IX  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Rose Ann Lovell, 840 N.E. 20th Avenue, Fort Lauderdale, FL 33304.

**ARTICLE X  
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 8<sup>th</sup> day of September 2004.

  
\_\_\_\_\_  
Rose Ann Lovell, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

Lovell 33rd, Inc., a corporation existing under the laws of the State of Florida, with its principal office and mailing address 840 N.E. 20th Avenue, Fort Lauderdale, FL 33304, has named, Rose Ann Lovell with her address at 840 N.E. 20th Avenue, Fort Lauderdale, FL 33304, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
\_\_\_\_\_  
Rose Ann Lovell

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