

**Electronic Articles of Incorporation
For**

P04000129366
FILED
September 14, 2004
Sec. Of State
bmcknight

THE ROMANCE SHOPPE, 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:

THE ROMANCE SHOPPE, INC

Article II

The principal place of business address:

10536 SUMMIT LAKES LANE
CLERMONT, FL. US 34711

The mailing address of the corporation is:

10536 SUMMIT LAKES LANE
CLERMONT, FL. US 34711

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:

1

Article V

The name and Florida street address of the registered agent is:

DANIEL J LODATO
10536 SUMMIT LAKES LANE
CLERMONT, FL. 34711

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

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Registered Agent Signature: DANIEL J. LODATO

Article VI

The name and address of the incorporator is:

DANIEL J. LODATO
10536 SUMMIT LAKES LANE
CLERMONT, FL 34711

Incorporator Signature: DANIEL J. LODATO

Article VII

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

Title: P
DANIEL J LODATO
10536 SUMMIT LAKES LANE
CLERMONT, FL. 34711 US