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From:

Account Name : ADORNO & YOSS, P.A.

Account Number : 076247002423 ; (954)763-1200 Phone Fax Number : (954)765-7800

FLORIDA PROFIT CORPORATION OR P.A.

LOVELL 36, INC.

| Certificate of Status |         |
|-----------------------|---------|
| Certified Copy        |         |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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Corporate Filing

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### ARTICLES OF INCORPORATION OF LOVELL 36, 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 36, 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 three (3) 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 Avenu  | e, Fort Lauderdale, FL 33304 |
| Rose Ann Lovell  | 840 N.E. 20th Avenue | e, Fort Lauderdale, FL 33304 |
| Harold L. Lovell | 840 N.E. 20th Avenue | e, 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 of day of October 2004.

Rose Ann Lovell, Incorporator

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

Lovell 36, 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