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Florida Department of State
Division of Corporations
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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
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

a touch of love II inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

- I. The name of the Corporation is A Touch of Love II Inc.
- II. The period of its duration is perpetual.
- III. The purpose is to engage in any activities or business permitted under the laws of United States and Florida.
- IV. The maximum authorized capital stock of this corporation shall be Five hundred shares of Common Stock with a Par Value of one dollar per share.
- v. The initial registered principal office of this corporation shall be 220 SW 7th St. # 8,
Boca Raton, FL 33432 with the privilege of having branch offices at any other place within or without the State of Florida. The initial registered agent at such address shall be Gloria Moore
- VI. The following is the name and address of incorporator:
Gloria Moore
220 SW 7th St. # 8
Boca Raton, FL 33432
- VII. The number of directors constituting its initial Board of Directors is one. The name and address is as follows:
Gloria Moore
220 SW 7th St. # 8
Boca Raton, FL 33432
- VIII. These articles of Incorporation may be amended in the manner as provided by law.
Every Amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon unless all the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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Gloria Moore
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida statutes, the undersigned corporation, organize under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that A Touch of Love II Inc. desiring to organize under the
(Name of Corporation)
 laws of the State of FLORIDA with its principal office, as indicated
(Florida)
 in the articles of incorporation has named Gloria Moore
(Name of Registered Agent)
 located at 220 SW 7th St. # 8 City of Boca Raton
(P.O.Box Not Acceptable)
 County Palm Beach State of Florida, as its agent to accept service of
 process within this state.

HAVING BEEN NAMED AS A 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.

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SIGNATURE

Gloria Moore

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