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Account Name	1	FAS-T CORP. AGENTS,	INC.
Account Number	:	071001002335	
Phone	:	(305)599-0839	
Fax Number	:	(305)716-0346	

FLORIDA PROFIT CORPORATION OR P.A.

LOVE ME TENDER, INC.

Certificate of Status	
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ARTICLE OF INCORPORATION

OF

LOVE ME TENDER, INC.

ARTICLE ONE

The name of the corporation is LOVE ME TENDER, INC. The principal address of the corporation is: 3841 Pembroke Road, Unit #B, Hollywood, Florida 33021.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no per value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3841 Pembroke Road, Unit #B, Hollywood, Florida 33021 and the name of its initial registered agent at such address is JONATHAN D. RAUSCH.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

JONATHAN D. RAUSCH

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is ONE (1), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

C 1

Mailing Address

JONATHAN D. RAUSCH President 3841 Pembroke Road, Unit - B Hollywood, Florida 33021 · · · •

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

3841 Pembroke Road, Unit-B Hollywood, Florida 33021

JONATHAN D. RAUSCH

(signed)

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

Incorporator

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March 9th 2005

Department of State Corporate Records/ **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

مسيد سائد الدارية

Uear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of LOVE ME TENDER, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as LOVE ME TENDER, INC. is much appreciated.

ED

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Upon validation kindly mall the article to: Professional Assistance 6878 W. Atlantic Blvd Margate, FL 33063

Kindly phone at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully.

Jonathan D. Rausch

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