

Division of Corporations
P05000041821
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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : HUBCO
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2005 MAR 18 A 8:55
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Luv, Gramma Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Luv, Gramma Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Luv, Gramma Inc.
2999 N.E. 191 Street, Suite 800
Aventura, FL 33180**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Richard Roer
2999 N.E. 191 Street, Suite 800
Aventura, FL 33180**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Richard Roer - President
2999 N.E. 191 Street, Suite 800
Aventura, FL 33180

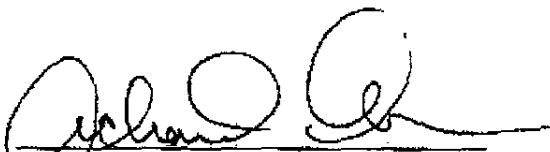
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Roer
2999 N.E. 191 Street, Suite 800
Aventura, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of March 2005.


Richard Roer - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Luv, Gramma Inc.**

2. The name and address of the registered agent and office is:

Richard Roer

Name


2999 N.E. 191 Street, Suite 800

(P.O. Box or Mail Drop Box NOT Acceptable)

Aventura, FL 33180

(City / State / Zip)

Having been named as 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Richard Roer
SIGNATURE

March 17, 2005

(Date)