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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

loverica, inc.

5. WHITE APR - 6 2005

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April 5, 2005

EMPIRE

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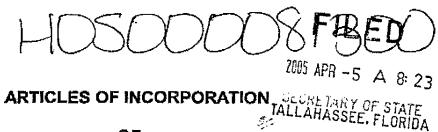
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OF

LOVErica, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE (

The name of this corporation shall be: LOVErica, Inc.

ARTICLE II

This corporation shall commence business on: April 1st, 2005.

ARTICLE III

The Principal place of business of this corporation: 11520 NE 6th Avenue, #10, Biscayne Park, Fl 33161

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

> 22:60 200Z-S0-X4H

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Erica N. Sanders, 11520 NE 6th Avenue, #10, Biscayne Park, FI 33161

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/VICE PRES/SEC/TREAS
Erica N. Sanders

11520 NE 6th Avenue, #10 Biscayne Park, FI 33161

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW $7^{\rm TH}$ PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 4th Day of APRIL, 2005.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

ZO.9 JATOT

H0500008/1920

CERTIFICATE OF DESIGNATION 2005 APR -5 A 8: 23
REGISTERED AGENT/REGISTERED OFFICE TALL ARY OF STATE

LOVErica Frc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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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