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# ARTICLES OF INCORPORATION

<u>OF</u>

#### AGAPE PROMOTIONS, INC.

### ARTICLE I

# NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: Agape Promotions, Inc. and the corporate address is: 7051 W. Commercial Blvd., Suite 3-A, Tamarac, Florida 33319.

#### **ARTICLE II**

# **DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

#### **ARTICLE III**

#### **PURPOSES**

This corporation is organized for the purpose of transacting any and all business.

#### **ARTICLE IV**

#### CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: 7051 W. Commercial Blvd., Suite 3-A, Tamarac, Florida 33319, and the Registered agent at that address is: Carrie Barbes.

## ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Carrie Barbes 7051 W. Commercial Blvd., Suite 3-A Tamarac, Florida 33319

#### **ARTICLE VII**

#### **INCORPORATION**

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Carrie Barbes 7051 W. Commercial Blvd., Suite 3-A Tamarac, Florida 33319

# **ARTICLE VIII**

#### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE IX

#### **INITIAL ISSUE OF STOCK**

Name Shares
Carrie Barbes -1,000-

#### ARTICLE X

#### APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

#### ARTICLE XI

#### **MEETINGS BY CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

#### **ARTICLE XII**

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XIII

## **INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 29 day of March, 2006.

Carrie Barbes Subscriber

STATE OF FLORIDA

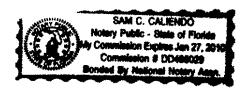
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29 day of March, 2006, by Carrie Barbes who is personally known to me or who has provided as identification and who did (did not) take an oath.

)

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Carrie Barbes

Address: 7051 W. Commercial Blvd., Suite 3-A

Tamarac, Florida 33319

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