

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hand Made with Love Inc.

Certificate of Status	1	
Certified Copy	0	
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6/28/2006

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.

ARTICLE I NAME

The name of the corporation shall be:

Hand Made With Love Inc.

ARTICLE II PRINCIPAL OFFICE

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

Hand Made With Love Inc. 782 NE Harbour Drive Boca Raton, FL 33431 DIVISION 28 PM 1: 07

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:

Howard B. Katz 782 NE Harbour Drive Boca Raton, FL 33431

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):

Denisc Katz - President/Director 782 NE Harbour Drive Boca Raton, FL 33431

ARTICLES VI INCORPORATOR(S)

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

Denise Katz 782 NE Harbour Drive Boca Raton, FL 33431

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

27th day of <u>June</u> 2006.

Denise Katz - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

he name and address of the regi	stered agent and office is:	
	Howard B. Katz	06
	Name	_
	782 NE Harbour Drive	JUN 2.8
	(P.O. Box or Mail Drop Box NOT Acceptable)	·œ
	Boca Raton, FL 33431	<u> </u>
	(City / State / Zip)	: 07

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.

Howard B. Katz
SIGNATURE

June 27, 2006 (Date)