

Florida Department of State

Division of Corporations Public Access System

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To:
 Division of Corporations
 Fax Number : (850)205-0381

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
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 Phone : (305)634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

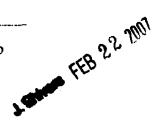
loving arms group home inc.

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ARTICLES OF INCORPORATION

OF

LOVING ARMS GROUP HOME 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 I

The name of this corporation shall be :LOVING ARMS GROUP HOME INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3510 SW 47TH AVENUE, HOLLYWOOD, FL 33021.

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 no individual par value.

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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DESMA WALKER, 2351 LAKE MIRAMAR WAY, MIRAMAR, FL 33025.

ARTICLE VII

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

PRESIDENT/SEC ICYLIN SAMPSON

10611 SW 21ST STREET MIRAMAR, FL 33025

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>21ST DAY OF</u> <u>FEBRUARY</u>, <u>2007</u>.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

EMPIRE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Loving Arms Group Homa Inc.
(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.

EDAGENT LAHASSEST FLUI