

PO7000051431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

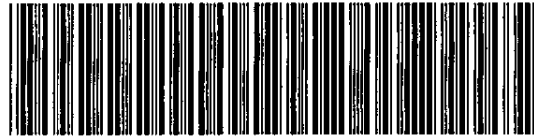
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CLERK OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR 30 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Loving Latin Women.com Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Roger Mendoza and Thomas J Schneider
Name (Printed or typed)
20833^{SW}/121 Ave 20833 SW 121 Ave
Address
Miami, FL 33177
City, State & Zip
(305) 505-4907
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2007

ROGER MENDOZA & THOMAS J SCHNEIDER
20833 SW 121 AVE
MIAMI, FL 33177

SUBJECT: LOVING LATIN WOMEN.COM INC.
Ref. Number: W07000018761

We have received your document for LOVING LATIN WOMEN.COM INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 607A00025828

NEW

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Loving Latin Women. Com Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20833 SW 121 Ave
Miami, FL. 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Matchmaking Introduction Service

ARTICLE IV SHARES

The number of shares of stock is:

100.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Thomas J Schneider CFO
116 Termino Ave
Long Beach, CA. 90803

Roger Mendoza CEO
20833 SW 121 Ave
Miami, FL. 33177

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

THINKHAT STUDIOS, INC.
20921 SW 121st Ave.
Miami, FL. 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas J Schneider
116 Termino Ave
Long Beach, CA. 90803

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Thomas J Schneider

Signature/Registered Agent

Thomas J Schneider

Signature/Incorporator

4/12/07

Date

4/12/07

Date

FILED

07 APR 27 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA