

**Electronic Articles of Incorporation
For**

P07000073604
FILED
June 25, 2007
Sec. Of State
dwhite

BACK TO ROMANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BACK TO ROMANCE, INC.

Article II

The principal place of business address:

3625 PARK CENTRAL BOULEVARD NORTH
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

20797 CABRILLO WAY
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

GARRY R SPEAR
20797 CABRILLO WAY
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARRY R. SPEAR

Article VI

The name and address of the incorporator is:

SALLY A. SPEAR

20797 CABRILLO WAY
BOCA RATON, FLORIDA 33428

Incorporator Signature: SALLY A. SPEAR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
SALLY A SPEAR
20797 CABRILLO WAY
BOCA RATON, FL. 33428

Title: S
GARRY R SPEAR
20797 CABRILLO WAY
BOCA RATON, FL. 33428