

**Electronic Articles of Incorporation
For**

P08000034911
FILED
April 04, 2008
Sec. Of State
jshivers

LUCY LOVES ME, 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:

LUCY LOVES ME, INC.

Article II

The principal place of business address:

730 NE 164TH TERRACE
MIAMI, FL. 33162

The mailing address of the corporation is:

P.O. BOX 451203
MIAMI, FL. 33245

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:

10000

Article V

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

ANGELA N MARTINEZ ESQ.
2100 SALZEDO STREET
201B
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ANGELA N. MARTINEZ

Article VI

The name and address of the incorporator is:

ANGELA N. MARTINEZ
2100 SALZEDO STREET
201B
CORAL GABLES, FL 33134

Incorporator Signature: ANGELA N. MARTINEZ

Article VII

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

Title: P
JIMMY LEONARD
PO BOX 451203
MIAMI, FL. 33245

Article VIII

The effective date for this corporation shall be:

04/04/2008