

**Electronic Articles of Incorporation
For**

P16000078014
FILED
September 22, 2016
Sec. Of State
msolomon

LOVE YOUR HIGHNESS, 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:

LOVE YOUR HIGHNESS, INC.

Article II

The principal place of business address:

15757 PINES BLVD
SUITE 182
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

11856 BALBOA BLVD
SUITE 311
GRANADA HILLS, CA. 91344

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:

1000

Article V

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

LAW OFFICE OF DIANA A. HO-YEN, PA
944 DELTONA BLVD
SUITE 5794
DELTONA, FL. 32728

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

Registered Agent Signature: DIANA A. HO-YEN

Article VI

The name and address of the incorporator is:

DIANA A. HO-YEN, ESQ,
944 DELTONA BLVD
SUITE 5794
DELTONA, FL 32728

Electronic Signature of Incorporator: DIANA A. HO-YEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALICIA M DALLEMAND
15757 PINES BLVD, SUITE 182
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

09/22/2016