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TRANSMITTAL LETTER

FILED
95 FEB -9 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200001402372
-02/09/95--01123--006
*****78.75 *****78.75

SUBJECT: Love Lace, Int'l., Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Love Lace Int'l., Inc.
Name (printed or typed)

1946 DISCOVERY CIRCLE EAST
Address

POMPANO BEACH, FL, 33064
City, State & Zip

(305) 427-9086
Daytime Telephone number

2/10/95
JB

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Love Lace International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1946 Discovery Circle East
Pompano Beach, FL, 33064*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Cheryl Jean Hamel
1946 Discovery Circle East
Pompano Beach, FL, 33064*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- ① Cheryl Jean Hamel
1346 Discovery Circle East
Pompano Beach, FL, 33064
- ② KATHLIN BAILEY
2212 Spanish Trail
Delray Beach, FL, 33483
- ③ DIANE MAIVILLE
1948 DISCOVERY Circle East
Pompano Beach, FL, 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of FEBRUARY, 1995.

Cheryl Jean Hamel
Signature

Kathlin Bailey
Signature

Diane Maiville
Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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95 FEB -9 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Love Lace International, Inc.

2. The name and address of the registered agent and office is:

Cheryl Jean Hamel
(Name)
1946 DISCOVERY Circle East
(P.O. Box not acceptable)
Pompano Beach, FL, 33064
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Cheryl Jean Hamel Feb 6, 1995
(Signature) (Date)