

(305) 441-6660

Secretary of State Division of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

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Re:

Articles of Incorporation of LIVE IN LOVE, INC.

Our File No. 9511.001

Dear Sir:

Enclosed please find two copies of Articles of Incorporation in the abovereferenced corporation. Please file the original and furnish a certified copy to the undersigned.

Also enclosed is our firm's check in the amount of \$122.50 representing the requisite filing fees, certified copy fee and registered agent designation.

When this corporation has been filed, please return the certified copy to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

#### **Enclosures**

- Original and 1 Copy of the Articles of Incorporation
- Check

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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 17, 1995

LEWIS J. LEVEY 2655 LEJUENE ROAD CORAL GABLES, FL 33134

SUBJECT: LIVE IN LOVE, INC. Ref. Number: W95000008121

We have received your document for LIVE IN LOVE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 495A00017693

# ARTICLES OF INCORPORATION OF LIVE IN LOVE, INC.

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

#### **ARTICLE 1**

The name of the corporation is LIVE IN LOVE, INC.

#### **ARTICLE II**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,500 shares of common stock having a par value of \$1.50 per share.

#### **ARTICLE III**

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE IV

The street address of the initial registered office of the corporation is 2655 LeJeune Road, Suite 906, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is LEWIS J. LEVEY, ESQUIRE. The principal office and mailing address of the corporation is located at 3400 S.W. 26th Terrace, Fort Lauderdale, Florida 33312.

#### ARTICLE V

The corporation may engage in any activity of business permitted under the laws of the United States, the State of Florida and the bylaws of the corporation.

#### **ARTICLE VI**

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

**Address** 

HARRY LEVEY

3400 S.W. 26th Terrace

Fort Lauderdale, Florida 33312

**BOBBIE TYLER** 

8840 S.W. 118th Street Miami, Florida 33176

#### ARTICLE VII

The name and street address of each incorporator signing these articles is:

Name

<u>Address</u>

HARRY LEVEY

3400 S.W. 26th Terrace

Fort Lauderdale, Florida 33312

#### **ARTICLE VIII**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 27 day of March

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STATE OF FLORIDA		
COUNTY OF DADE )	) :88 5/ 1/	되었
The foregoing instru	ment was acknowledged before me this 👱	Loday, of
Marc H , 1995 by	HARRY LEVEY, who is personally known to me	資料 引 og who has
produced	as identification and who Eidic	Í □did not
ake an oath.	MARTHA I SPRING	
	PUBLIC My Comm Exp2/23/96	
	Notary Public, STATE OF PLORIDA	
	Print Name: Hartha I. Sp	
	V	•
	My Commission Expires: のな/みる	0/96

## CERTIFICATE DESIGNATING RESIDENT AGENTS AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

#### DESIGNATION

LIVE IN LOVE, INC., desiring to organize under the laws of the State of Florida, hereby designates LEWIS J. LEVEY, ESQUIRE, its registered agent and 2655 LeJeune Road, Suite 906, Coral Gables, Florida 33134, as its registered office.

#### ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

LEWIS J. LEVEY, ESQUIRE

(Registered Agent)