

P960000 21211

TRANSMITTAL LETTER

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

6000017349916
-03/07/96--01006--006
****131.25 ****131.25

SUBJECT: Spring Love Inc.
(Proposed corporate name - must include suffix)

Clothing for all Occasions

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

Additional Copy Required

FROM:

Roberto Concepcion
Name (printed or typed)

J. Concepcion GAVE
AUTHORIZATION BY PHONE TO

CORRECT Corp. Name & State of Inc.

DATE 3/8/96

DOC. EXAM. SAB

11201 S.W. 55th street #86
Address

MIRAMAR FL 33025
City, State & Zip

(305) 623-9387
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR -6 AM 8:52

FILED

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

SAB
3/8/96

ARTICLES OF INCORPORATION

FILED
96 MAR -6 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Spring Love Inc. Clothing for all
Occasions

ARTICLE II PRINCIPAL OFFICE

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

Spring Love Inc. Clothing for all Occasions
Westland Mall
1675 W. 49th Hialeah FL 33012.

ARTICLE III SHARES

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

50 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roberto Concepcion
11201 SW 55th ST #36
MIAMI FL 33025

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Roberto Concepcion and Jadye Concepcion.
11201 S.W. 55 St #36
Miami FL 33025.

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

27 day of February, 19 96.

Roberto Concepcion
Signature

Jadye Concepcion
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Spring Love Inc Clothing
for all Occasions

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

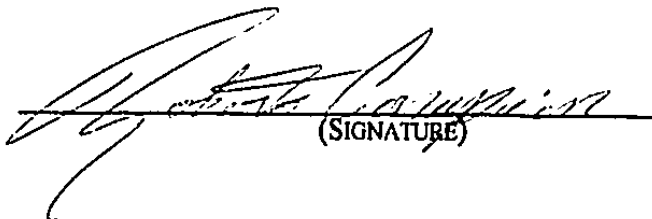
Roberto Concepcion
(NAME)

11201 SW 55TH ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33075
(CITY/STATE/ZIP)

FILED
96 MAR - 6 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

27 - Feb - 96
(DATE)