

P90000030619

TRANSMITTAL LETTER

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

200000170778012
-04/01/95--01001--001
****131.25 ****131.25

SUBJECT: LOVE & DIVINE 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

Additional Copy Required

FROM: LOVE & DIVINE INC.
Name (printed or typed)

975 NE 94 STREET
Address

MIAMI SHORES, FL 33138
City, State & Zip

(305) 751-8492
Daytime Telephone number

FILED
96 APR -3 PM 9 15
TALLAHASSEE, FLORIDA
DEPT. OF STATE

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

APC
H-9-96

ARTICLES OF INCORPORATION

FILED
96 APR -5 PM 9 15

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:

LOVE & DIVINE INC.

ARTICLE II PRINCIPAL OFFICE

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

975 NE 94 STREET

MIAMI SHORES, FL 33138

ARTICLE III SHARES

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

1'000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTOPHER ANKLE

975 NE 94 STREET

MIAMI, SHORES, FL 33138

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):


CHRISTOPHER ANKLE — PRESIDENT
975 NE 94 STREET
MIAMI SHORES, FL 33138

MARIE-LOUISE ANKLE — VICE-PRESIDENT
975 NE 94 STREET
MIAMI SHORES, FL 33138

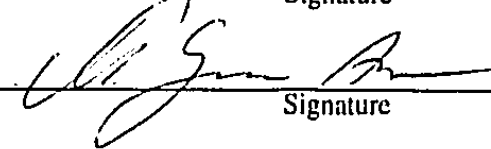
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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: LOVE & DIVINE INC.

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

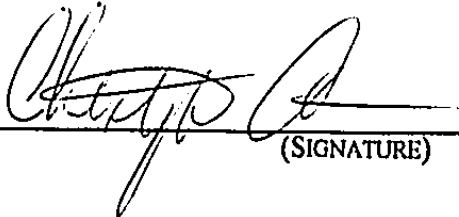
CHRISTOPHER ANKLE
(NAME)

975 NE 94 STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI SHORES, FL 33138
(CITY/STATE/ZIP)

FILED
MAR 28 1996
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)

3-27-96
(DATE)