

P96000034637

MS. ISOLINA ALVAREZ
4371 WEST 10TH LANE
HIALEAH, FLORIDA 33012

April 8th, 1996,

Secretary of State
P.O. Box 6327
Tallahassee, Fl 32314

800001788938
-04/17/96--01050--014
*****70.00 *****70.00

RE: INCORPORATION
MOMMY'S LOVE, INC.

Gentlemen:

Please find enclosed original Articles of Incorporation and one copy for the above referenced corporation, along with my check in the amount of \$ 70.00, to cover cost of filing fees and Registered Agent Designation.

Please return the copy of the articles to this office, date stamped once a Charter Number has been signed. Thank you.

Very truly yours,


Isolina Alvarez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 17 PM 12:45

96/4/22/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 17 PM 12:45

ARTICLES OF INCORPORATION
OF
MOMMY'S LOVE, INC.

ARTICLE I - NAME

The name of this corporation is Mommy's Love, Inc.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of one dollar per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this corporation shall be 4371 West 10th lane, Hialeah, Florida, 33012 and the initial registered agent of this Corporation at such designation shall be Isolina Alvarez who upon accepting such designation agrees to comply with the provisions of section 48.091 Florida Statutes as amended from time to time with respect to keeping such office open for service of process. The mailing address for this corporation is 4371 West 10th Lane, Hialeah, Florida 33012.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four member (s). The number of Directors shall be increased or decreased from time to time by vote of the stockholders, but in no case the number of Directors be less than one nor more than four. The name and address of the Directors constituting the Initial Board of Directors is:

Gilberto Alvarez, President, 4371 W 10 Ln, Hialeah, Fl 33012
Isolina Alvarez, V.P. , 4371 W 10 Ln, Hialeah, Fl 33012
Ivette Alvarez, Treasurer, 4371 W 10 Ln, Hialeah, Fl 33012
Nelida Alvarez, Secretary, 4371 W 10 Ln, Hialeah, Fl 33012

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles
of Incorporation is:

Isolina Alvarez
4371 West 10th Lane
Hialeah, Florida 33012


Isolina Alvarez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 17 PM 12:45

STATE OF FLORIDA)
COUNTY OF DADE)

)SS:

The foregoing Articles of Incorporation of Mommy's Love, Inc. were acknowledged before me this 8th day of April, 1996, by Isolina Alvarez as Registered Agent and Incorporator.


Isolina Alvarez

NOTARY PUBLIC, STATE OF FLORIDA
My commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mommy's Love, Inc. at the place designated in the Articles of Incorporation, Isolina Alvarez does hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091, related to keeping such office open.

Date: _____

4/8/96


Isolina Alvarez