

P96000079406

TRANSMITTAL LETTER

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

SUBJECT: LIGHT) F LOVE, INC.
(proposed corporate name)

500001954435
-03/24/96--01066--012
****122.50 ****122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Helono Doutscher
Name
2855 Leonard Drive #11-406
Address
Avventura, Florida 33160
City, State, & Zip
(305) 931-9743
Telephone Number

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 SEP 23 AM 9:51

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

34 SEP 25 1996

ARTICLES OF INCORPORATION

OF

LIGHT OF LOVE, INC.

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:

LIGHT OF LOVE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2855 Leonard Drive #H-406
Aventura, Florida 33160

ARTICLE III CAPITAL STOCK

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Helene Deutscher
2855 Leonard Drive #H-406
Aventura, Florida 33160

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55 SEP 23 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Holene Deutscher
2055 Leonard Drive #11-406
Aventura, Florida 33160

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

16 day of September, 1996.

Holene B. Deutscher

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: LIGHT OF LOVE, INC.

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

Helene Deutscher

(NAME)

2855 Leonard Drive #11-406

(P.O. BOX NOT ACCEPTABLE)

Aventura, Florida FL 33160

(CITY/STATE/ZIP)

FILED
SEP 23 11 51
TALLAHASSEE, FLORIDA

SIGNATURE ✓

(corporate officer)

TITLE

PRES.

DATE

September 16, 1996

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

Helene B. Deutscher

DATE

September 16, 1996

REGISTERED AGENT FILING FEE: \$35.00