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FROM: CONTINENTAL STAMP &
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8744 SW 133rd STREET
MIAMI, FLORIDA 33176-5929
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PHONE: (305) 232-2226
FAX: (305) 238-6422

((H96000016845)) DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: BUCKETS OF LOVE, INC.

FAX AUDIT NUMBER: H96000016845

CURRENT STATUS: REQUESTED

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ARTICLES OF INCORPORATION
OF

BUCKETS 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:

BUCKETS OF LOVE, INC.

ARTICLE II PRINCIPAL OFFICE

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

8744 SW 133 Street
MIAMI, FLORIDA 33176

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of initial registered agent is:

DEBRA GORDON HOLZBERG
13501 SW 74 AVENUE
MIAMI, FL 33150

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DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
MIAMI, FLORIDA 33176-5920
(305) 232-2226

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ARTICLE V INCORPORATOR(S)

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

DEBRA GORDON HOLZBERG
13501 SW 74 AVENUE
MIAMI, FLORIDA 33180

M. MITCHELL GORDON
7180 SW 135 TERRACE
MIAMI, FLORIDA 33180

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

29 day of NOVEMBER, 1996

 PRESIDENT
Signature/Title

 VICE PRESIDENT
Signature/Title

H9600000845

DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
MIAMI, FLORIDA 33176 - 5920
(305) 232 - 2220

Signature/Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: BUCKETS OF LOVE, INC.

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

DEBRA GORDON HOLZBERG
(NAME)

13501 SW 74 AVENUE

((P.O. BOX NOT ACCEPTABLE))

MIAMI, FL 33150

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE RESIDENT

DATE 29 NOV 1996

HAVING BEEN NAME 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 TO OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 29 NOV 1996

H96000016845

DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
MIAMI, FLORIDA 33176 - 5920
(305) 232 - 2228