

P98000050766

Luchia De L'Mour
8284 Via Bella
Boca Raton, FL 33496

May 11, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

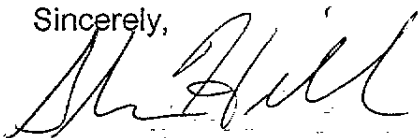
900002534109--1
-05/22/98--01127--009
*****122.50 *****122.50

Dear Sir / Madam:

Enclosed are Articles of Incorporation for Luchia De L'Mour, Inc. and check for \$122.50 made payable to Secretary of State. Please notify above address of filing date.

Thank you for your cooperation.

Sincerely,



Sharon Hill
Director

98 JUN -5 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W-12039

TS 6/5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1998

SHARON HILL
8284 VIA BELLA
BOCA RATON, FL 33496

SUBJECT: LUNCHIA DE L'MOUR, INC.
Ref. Number: W98000012039

We have received your document for LUNCHIA DE L'MOUR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 998A00029658

**Luchia L'Amour
8284 Via Bella
Boca Raton, FL 33496**

May 11, 1998

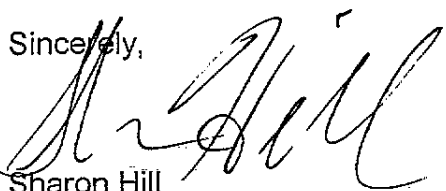
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir / Madam:

Enclosed are Articles of Incorporation for Luchia L'Amour, Inc. and check for \$122.50 made payable to Secretary of State. Please notify above address of filing date. The corporate name translates to English as: "Lucy with love."

Thank you for your cooperation.

Sincerely,


Sharon Hill
Director

ARTICLES OF INCORPORATION
Of
Luchia De L'mour, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby a corporation under laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Luchia De L'mour, Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one one hundredth Dollar (\$.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**Sharon Hill
8284 Via Bella
Boca Raton, FL 33496**

The principal office or mailing address of the corporation is:

**8284 Via Bella
Boca Raton, FL 33496**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

**Sharon Hill
8284 Via Bella
Boca Raton, FL 33496**

ARTICLE VII – INCORPORATORS

**Sharon Hill
8284 Via Bella
Boca Raton, FL 33496**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of May, 1998.



Sharon Hill

*CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT*

**CERTIFICATE OF REGISTERED AGENT
OF**

Luchia De L'mour, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

**8284 Via Bella
Boca Raton, FL 33496**

has named

Sharon Hill

Located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that provision, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Sharon Hill, registered agent

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TALLAHASSEE, FLORIDA