

P98000077623

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000016658 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -9 AM 9:13

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SPIRIT OF LOVE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

9/9/98

FILED

98 SEP -9 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SPIRIT OF LOVE, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SPIRIT OF LOVE, INC.**

The principal place of business of this corporation shall be:
1522 RIVER DRIVE M302 TAMPA FL 33603

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is (are) elected, is(are):

**VICTOR RAUL SANZ LLERENA - PRESIDENT
1522 RIVER DRIVE M302 TAMPA FL 33603**

**MARIAELENA ORIHUELA
1522 RIVER DRIVE M302 TAMPA FL 33603**

Prepared by: **LEGAL SERVICE 2000
7295 W FLAGLER ST
MIAMI FL 33144
(305) 260-0201**


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

**VICTOR RAUL SANZ LLERENA, PRESIDENT
1522 RIVER DRIVE M302
TAMPA FL 33603**

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 08 day of September, 1998.

Signature(s) of Incorporator(s)

X 

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:
SPIRIT OF LOVE, INC.

2. The name and address of the registered agent and office is:
VICTOR RAUL SANZ LLERENA, PRESIDENT
1522 RIVER DRIE M302

(P.O. BOX NOT ACCEPTABLE)

TAMPA FLORIDA 33603

(CITY/STATE/ZIP)

SIGNATURE X

TITLE PRESIDENT

DATE 08/27/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X

DATE 08/27/98

FILED
98 SEP -9 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA