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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LOVE CREATIONS, INC.

AUDIT NUMBER.....H98000020797

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....6

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

(6)

OF

LOVE CREATIONS, INC.

The undersigned, being sui juris, and desiring to form a corporation for profit under the Laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation is:

LOVE CREATIONS, INC.

ARTICLE II

The principal purpose for which this corporation is formed is to engage in the general operation of a jewelry business, including but not limited to, manufacturing, designing, wholesale and retail sales, importing, exporting, distribution, and all other acts commonly associated with such a business, in addition to any other activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any time is ONE HUNDRED SHARES (100) of common stock, having a par value of FIVE DOLLARS (\$5.00) per share. The consideration to be paid for each share of

Prepared by:  
KIM EWING WILES, ESQUIRE  
Fla. Bar #701947  
14 N.E. First Avenue #1100  
Miami, Florida, 33132  
(305) 371-5664

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stock shall be fixed by the Board of Directors of the Corporation. In the event that there is no Board of Directors, then the Shareholders shall do so.

#### ARTICLE IV

The corporation shall have perpetual existence.

#### ARTICLE V

The initial post office address and principal office of the corporation in the State of Florida shall be: 36 NE First Street, Suite 406, Miami, Florida 33132.

The Board of Directors, or the Shareholders, as the case may be, may from time to time, move the principal office to any other place in Florida.

#### ARTICLE VI

The name and post office address of the Subscriber to these Articles of Incorporation is: Benito Garcia, whose address is: 280 E. 52 Street, Hialeah, Florida.

#### ARTICLE VII

This corporation shall have one 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. The name and address of the initial director of this corporation is: BENITO GARCIA, 280 E. 52 Street, Hialeah, Florida, and he shall serve in that capacity until such time as his successors are elected or appointed and have qualified.

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Yla Bar #701947  
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Miami, Florida, 33132  
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ARTICLE VIII

The names and address of the initial officers of the corporation are:

BENITO GARCIA  
280 E. 52 Street  
Hialeah, Florida

President

RAFAEL GARCIA  
36 N.E. 1st Street #406  
Miami, Florida

Vice-President

ELVIRA MIRANDA  
36 N.E. 1st Street - #406  
Miami, Florida

Secretary

IDELISA M. GARCIA  
280 E. 52 Street  
Hialeah, Florida

Treasurer

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall first be approved by the Board of Directors or Shareholders, as the case may be, by majority vote at a meeting called for that purpose; or all of the Directors and/or Shareholders, as the case may be, may indicate their unanimous approval to pass same by a writing for that purpose signed by all of them.

ARTICLE X

Pursuant to the provisions of Chapter 48.091, Florida Statutes, the following has been submitted in compliance therewith: LOVE CREATIONS, INC., desiring to organize

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Fla. Bar #701947  
14 N.E. First Avenue #1100  
Miami, Florida, 33132  
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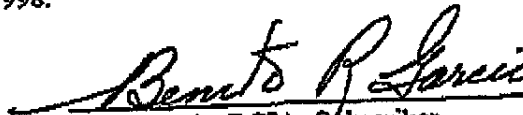
under the Laws of the State of Florida, with its principal office, as designated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Benito Garcia, 36 N.E. First Street Suite 406, Miami, Florida, 33132, as its agent to accept service of process for the corporation within this State.

ACKNOWLEDGEMENT: I, BENITO GARCIA, having been named agent to accept service of process for the above corporation, at the place designated herein, in the Articles of Incorporation, hereby accept such nomination and agree to comply with said Act relative to keeping open said office.

  
BENITO GARCIA, Registered Agent

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Subscriber has hereunder set his hand and seal on this 6 day of November, 1998.

  
BENITO GARCIA, Subscriber

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this date, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared BENITO GARCIA, to me known as the person described in and who executed the foregoing

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Miami, Florida, 33132  
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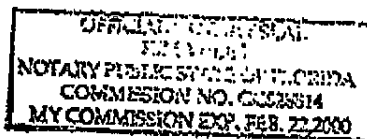
Articles of Incorporation, and he acknowledged that he subscribed to the same for the use and purposes therein set forth.

WITNESS my hand and official seal on this 4 day of November, 1998.

[Signature]  
NOTARY PUBLIC, State of Florida

(X) Personally known to me, or  
( ) Produced identification

Type of ID Produced



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