

998000106373

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 21 PM 12:53

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

400002717374-5  
-12/21/98-01046-013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

EFFECTIVE DATE

1-1-99

SUBJECT:

Romantically Yours, Inc

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Sisandra Lewis

Name (Printed or typed)

600 Jefferson DR. #9-110

Address

Deerfield Beach, FL 33442

City, State & Zip

954-571-0345

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC 23 1998

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 21 PM 12:53

## ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE  
1-1-99

Romantically Yours, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

600 Jefferson DR. # 9-110 Deerfield Beach FL

## ARTICLE III SHARES

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

33442

1,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RAUSHAN MURSHID  
600 JEFFERSON DR. # 9-110  
DEERFIELD BEACH, FL, 33442

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sisandra Lewis  
600 Jefferson DR #9-110  
Deerfield Beach, FL 33442

Article VI Effective Date

January 1, 1999

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date