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JEROME R. SCHECHTER, P.A.  
ATTORNEY AT LAW

JEROME R. SCHECHTER

ABRAHAM S. KALKIN  
MEMBER OF NEW YORK BAR  
(NOT ADMITTED IN FLORIDA)

May 7, 1999

315 SOUTHEAST 7TH STREET  
FIRST FLOOR  
FORT LAUDERDALE, FLORIDA 33301  
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Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

500002863785--7  
-05/10/99-01124-021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: One Love Enterprises, Inc.  
Our File No.: S-99-100798

Gentlemen:

Enclosed herewith please find a money order in the amount of \$70.00 as payment for filing fees and taxes in the following amounts in connection with the incorporation of the above-captioned corporation.

Filing Fee	\$ 35.00
Registered Agent Fee	35.00

TOTAL \$ 70.00

I have also enclosed the original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent of the above-captioned corporation, the original to be filed and the copy to be returned to this office without being certified.

Please note that the date for the beginning of corporate existence is May 7, 1999.

Very truly yours,

JEROME R. SCHECHTER

JRS/ca  
enclosures

FILED  
99 MAY 10 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
5-7-99

**EFFECTIVE DATE**  
5-17-99

ARTICLES OF INCORPORATION  
OF  
ONE LOVE ENTERPRISES, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is:  
ONE LOVE ENTERPRISES, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The number of shares of authorized capital stock in this corporation shall be 10,000 shares of common stock with a par value of ten (10) cents.

The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3640 N. W. 40th Court, Lauderdale Lakes, Florida 33309 and the initial registered agent at that address is KAOLA KING.

ARTICLE VI DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VII INITIAL DIRECTOR

The name and address of the member of the first Board of Directors is: KAOLA KING, 3640 N. W. 40th Court, Lauderdale Lakes, Florida 33309.

ARTICLE VIII PRINCIPAL OFFICE

The address of the principle office is: 3640 N. W.

FILED  
99 MAY 10 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

40th Court, Lauderdale Lakes, Florida 33309.

ARTICLE IX SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: KAOLA KING, 3640 N. W. 40th Court, Lauderdale Lakes, Florida 33309.

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporation existence of this Corporation shall commence at 8:00 A.M. on May 7, 1999.

ARTICLE XIV MAILING ADDRESS OF CORPORATION

The mailing address of the corporation shall be: 3640 N. W. 40th Court, Lauderdale Lakes, Florida 33309.

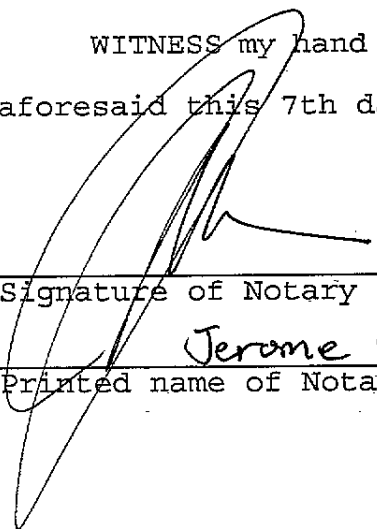
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of May, 1999.

  
KAOLA KING

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF BROWARD)

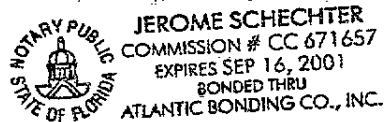
I HEREBY CERTIFY that before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared KAOLA KING who is personally known to me ~~or who has produced~~                     NYS                     as identification and who acknowledged the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of May, 1999.

  
\_\_\_\_\_  
Signature of Notary Public

Jerome Schechter  
Printed name of Notary Public

My commission expires: \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESSED MAY BE SERVED

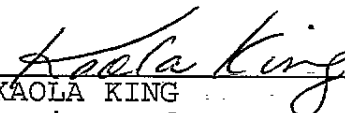
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99 MAY 10 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

ONE LOVE ENTERPRISES, INC.

desiring to organize under the laws of the State of Florida, with its principle offices, as indicated in the Articles of Incorporation at Lauderdale Lakes, Broward County, State of Florida, has named KAOLA KING, 3640 N. W. 40th Court, Lauderdale Lakes, Florida 33309, agent to accept services of process within this state.

Having been named to accept services of process for the above-stated corporation, at place designated in this Certification, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
KAOLA KING  
Registered Agent