

Div of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : DOMINGO ALONSO C.P.A.  
Account Number : I20020000031  
Phone : (305) 448-3898  
Fax Number : (305) 443-9073

**FLORIDA PROFIT CORPORATION OR P.A.**

**LOVELYSHAPE CORP.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
LOVELYSHAPE CORP.**

*ARTICLE I - CORPORATE NAME*

The name of this Corporation shall be: Lovelyshape Corp.

*ARTICLE II - PRINCIPAL OFFICE*

The principal address of this corporation shall be:

712 NW 76<sup>th</sup> Avenue  
Miami, FL 33126

*ARTICLE III- NATURE OF CORPORATE BUSINESS*

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

*ARTICLE IV - CAPITAL STOCK*

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$ 1 PAR VALUE

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*ARTICLE V - INITIAL REGISTERED AGENT*

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jorge Suarez  
712 NW 76<sup>th</sup> Avenue  
Miami, FL 33126

*ARTICLE VI - BOARD OF DIRECTORS*

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

*ARTICLE VII - INITIAL DIRECTORS*

The names and mailing addresses of each member of the initial Board of Directors is:

President  
Jorge Suarez  
712 NW 76<sup>th</sup> Avenue  
Miami, FL 33126

Director  
Flora Irma Partida  
712 NW 76<sup>th</sup> Avenue  
Miami, FL 33126

Director  
Francisco Sanchez Almanza  
712 NW 76<sup>th</sup> Avenue  
Miami, FL 33126

Director  
Sandra Bernal  
712 NW 76<sup>th</sup> Avenue  
Miami, FL 33126

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*ARTICLE VIII - PREEMPTIVE RIGHTS*

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

*ARTICLE IX - INCORPORATOR(S)*

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Jorge Suarez  
712 NW 76<sup>th</sup> Avenue  
Miami, FL 33126

*ARTICLE X - BYLAWS*

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders

*ARTICLE XI - AMENDMENT*

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Jorge Suarez  
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.



Jorge Suarez

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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