

**Electronic Articles of Incorporation  
For**

P05000112222  
FILED  
August 12, 2005  
Sec. Of State  
jshivers

FRENCH KISS BOUTIQUES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FRENCH KISS BOUTIQUES INC

**Article II**

The principal place of business address:

18851 NE 29 TH AVENUE  
AVENTURA, FL. 33180

The mailing address of the corporation is:

3015 N OCEAN BLVD  
8D  
FORT LAUDERDALE, FL. 33308

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

600

**Article V**

The name and Florida street address of the registered agent is:

PATRICK MOYAL  
208 N UNIVERSITY DRIVE  
PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICK MOYAL

### **Article VI**

The name and address of the incorporator is:

FLAVIEN GRANDMAIRE  
3015 N. OCEAN BLVD SUITE # 8D  
FORT LAUDERDALE, FL 33308

Incorporator Signature: FLAVIEN GRANDMAIRE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
NICOLE PIETRI  
3410 GALT OCEAN DRIVE #509  
FORT LAUDERDALE, FL. 33308

Title: VP  
FLAVIEN GRANDMAIRE  
3015 N OCEAN DRIVE BLVD # 8D  
FORT LAUDERDALE, FL. 33308

### **Article VIII**

The effective date for this corporation shall be:

08/12/2005