Electronic Articles of Organization For Florida Limited Liability Company

L15000056590 FILED 8:00 AM March 31, 2015 Sec. Of State

Article I

The name of the Limited Liability Company is: KISS MY BOX, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

5851 HOLMBERG ROAD 3016 PARKLAND, FL. US 33067

The mailing address of the Limited Liability Company is:

5851 HOLMBERG ROAD 3016 PARKLAND, FL. US 33067

Article III

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT A TAMPA, FL. 33612

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: CHEYENNE MOSELEY, US CORP. AGENTS

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR LAUREE VOLPE 5851 HOLMBERG ROAD, STE. 3016 PARKLAND, FL. 33067 US

Title: MGR

RICHARD VOLPE 5851 HOLMBERG ROAD, STE. 3016 PARKLAND, FL. 33067 US

Title: AMBR LAUREE VOLPE 5851 HOLMBERG ROAD, STE. 3016 PARKLAND, FL. 33067 US

Title: AMBR JESSE KLEINSTEIN 5851 HOLMBERG ROAD, STE. 3016 PARKLAND, FL. 33067 US

Title: AMBR RICHARD VOLPE 5851 HOLMBERG ROAD, STE. 3016 PARKLAND, FL. 33067 US

Signature of member or an authorized representative

Electronic Signature: CHEYENNE MOSELEY, US CORP. AGENTS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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

AFFIDAVIT OF KISS MY BOX

Name: Jesse Kleinstein

Occupation: Manager of Kiss My Box

- I, Jesse Kleinstein, swear or affirm:
- 1. That I am the Owner of Kiss My Box, located in Pompano Beach, Fl.
- 2. Kiss My Box (KMB) was voluntarily dissolved March 13, 2015.
- The partners of KMB have no desire to revoke the dissolution, therefore, are releasing the name for use to another entity.

Further affiant saith not.

I SWEAR OR AFFIRM THAT THE ABOVE AND FOREGOING REPRESENTATIONS ARE TRUE AND CORRECT TO THE BEST OF MY INFORMATION, KNOWLEDGE, AND BELIEF.

5/26/15

Jesse Kleinstein

STATE OF New York COUNTY OF Bronx

I, the undersigned Notary Public, do hereby affirm that Jesse Kleinstein personally appeared before me on the 26th day of March 2015, and signed the above Affidavit as his free and voluntary act and deed.

Notary Public

DANIELLE FARINA
Notary Public, State of New York
ND, 01FA6155357
Qualified in Bronx County
Commission Expires Nov. 13, 2018