Electronic Articles of Incorporation For

N05000000504 FILED January 18, 2005 Sec. Of State sprather

THE HUGS & KISSES FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE HUGS & KISSES FOUNDATION, INC.

Article II

The principal place of business address:

1010 GREENTREE DRIVE WINTER PARK, FL. 32789

The mailing address of the corporation is:

1010 GREENTREE DRIVE WINTER PARK, FL. 32789

Article III

The specific purpose for which this corporation is organized is: VARIOUS CHARITABLE PURPOSES.

Article IV

The manner is which directors are elected or appointed is: TO BE DETERMINED AND STATED IN THE BYLAWS.

Article V

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

D. FRANK WRIGHT ESQ. 145 N. MAGNOLIA AVENUE ORLANDO, FL. I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: D. FRANK WRIGHT, ESQ.

Article VI

The name and address of the incorporator is:

STACEY L. WRIGHT 1010 GREENTREE DRIVE WINTER PARK, FL 32789

Incorporator Signature: STACEY L. WRIGHT

Article VII

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

Title: P STACEY L WRIGHT 1010 GREENTREE DRIVE WINTER PARK, FL. 32789