



PO1000046758

ACCOUNT NO. : 072100000032

REFERENCE : 143588 7271091

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 70.00

01 MAY -91 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : May 8, 2001

ORDER TIME : 11:55 AM

ORDER NO. : 143588-005

CUSTOMER NO: 7271091

CUSTOMER: Mr. Michael V. Gehrkens  
Mr. Michael V. Gehrkens

7100 Okeechobee Rd

Fort Pierce, FL 34945

500004192145--8

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 MAY -9 PM 3:51

NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: COSMIC KISS INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

*Pt 5/10/01*

FILED

01 MAY -9 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COSMIC KISS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COSMIC KISS INC.

The address of the principal office of this corporation shall be 7100 Okeechobee Road, Fort Pierce, Florida 34945, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock without par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Michael V. Gehrkins	Post Office Box 500375
Dir.	Marathon, Florida 33050

FILED

01 MAY -9 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:—

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these  
Articles of Incorporation on May 9, 2001.

Deborah D. Skipper

It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

Deborah D. Skipper

It's Agent, Deborah D. Skipper

DJZ/DEBORAH SCHRODER