

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FILINGS, INC. Account Number: 072720000101 : (850)385-6735 Phone : (954)641-4192

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

KISS ENTERPRISES, INC.

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ARTICLES OF INCORPORATION

FOR

KISS ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Kiss Enterprises, Inc. (hereinafter, "Corporation").

ARTICLE 2 - 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.

<u> ARTICLE 3 - PRINCIPAL OFFICE</u>

The address of the principal office of this corporation is 4091 NW 4 Court, Deerfield Beach, FL 33442.

ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this corporation is:

Thomas J. Kiss 4091 NW 4 Court Deerfield Beach, FL 33442 2002 NAR 14 AM 9: 33 SECRETARY OF STATE HO2000056921

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

<u>ARTICLE 6 – TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:

Thomas J. Kiss

Vice-President:

Thomas J. Kiss

Secretary:

Thomas J. Kiss

Treasurer:

Thomas J. Kiss

whose address shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Thomas J. Kiss

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 4091 NW 4 Court, Deerfield Beach, FL 33442. The registered agent of this Corporation is Thomas J. Kiss.

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ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this March 14, 2002.

Thomas J. Kiss Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Thomas J. Kiss, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Thomas J. Kiss

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SECRETARY OF STATE
SECRETARY OF STATE
AND AHASSEE, FLORIDA