

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KISS CARIBBEAN DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
KISS CARIBBEAN DISTRIBUTORS, INC.

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TALLAHASSEE FLORIDA
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The undersigned, being of legal age, does hereby form the following corporation
under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I - NAME

The name of this Corporation shall be:

KISS CARIBBEAN DISTRIBUTORS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its
objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the State of
Florida.

ARTICLE III - CAPITAL STOCK

1. The maximum number of shares of authorized capital stock in this
Corporation shall be 200 Shares of Common Stock with a nominal or par value of One
Dollar Per share.

2. The capital stock may be paid for in property, labor, services or cash at a just

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valuation to be fixed by the Board of Directors. All of such stock shall be fully paid and non-assessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 11360 Fortune Circle, Suite E13, Wellington, Florida 33414.

ARTICLE VI - TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII - ADDRESS

The principal office of the Corporation shall be at 11360 Fortune Circle, Suite #13, Wellington, Florida 33414. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary and/or desirable. The Board of Directors may from time to time move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several states and territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII - DIRECTORS

The number of directors shall be not less than one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

DERRIE DURRANT

ANGELA DURRANT

ARTICLE IX - SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors who is to conduct the business of the Corporation until those elected at the organization meeting are:

Derrie Durrant 70 shares
11360 Fortune Circle
Wellington, Florida 33414

Angela Durrant 30 shares
11360 Fortune Circle
Wellington, Florida 33414

ARTICLE X - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Derrie Durrant President
11360 Fortune Circle
Wellington, Florida 33414

Angela Durrant
11360 Fortune Circle
Wellington, Florida 33414

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set

their hands and seals, and caused these Articles and this Certificate of Incorporation to be executed this 24th day of June, 2002.


DERRIE DURRANT


ANGELA DURRANT

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 24th day of June, 2002, by Derrie Durrant, who is personally known to me or who has produced FLA # D65364530150 as identification and who did take an oath.

Notary Seal:



Signature

PRIYANTHA H. LIYANAGE

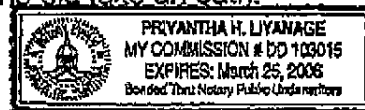
Print Name

Notary Public

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 24th day of June, 2002, by Angela Durrant, who is personally known to me or who has produced D653005667130 (FLA) as identification and who did take an oath.

Notary Seal:



Signature

PRIYANTHA H. LIYANAGE

Print Name

Notary Public

TOTAL P.06

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **KISS CARIBBEAN DISTRIBUTORS, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Wellington, County of Palm Beach, State of Florida, has named **DERRIE DURRANT**, located at **11360 Fortune Circle, Suite #13, Wellington, Florida 33414**, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


DERRIE DURRANT

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