

**Electronic Articles of Incorporation
For**

**P04000026883
FILED
February 09, 2004
Sec. Of State**

KISS PROMOTIONS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KISS PROMOTIONS, INC

Article II

The principal place of business address:

630 S.E 4TH AVENUE
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

630 S.E 4TH AVENUE
POMPANO BEACH, FL. US 33060

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

THOMAS J KISS
630 S.E 4TH AVENUE
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS J. KISS

Article VI

The name and address of the incorporator is:

THOMAS J. KISS
630 S.E 4TH AVENUE
POMPANO BEACH, FL 33060

Incorporator Signature: THOMAS J. KISS

Article VII

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

Title: PVST
THOMAS J KISS
630 S.E 4TH AVENUE
POMPANO BEACH, FL. 33060 US

Title: D
THOMAS J KISS
630 S.E 4TH AVENUE
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

02/09/2004