

**Electronic Articles of Incorporation  
For**

P04000122528  
FILED  
August 25, 2004  
Sec. Of State  
thampton

FRENCHKISS MIAMI, 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:  
FRENCHKISS MIAMI, INC.

**Article II**

The principal place of business address:  
11440 NW56TH DRIVE  
SUITE 103  
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:  
11440 NW56TH DRIVE  
SUITE 103  
CORAL SPRINGS, FL. 33076

**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:  
AMENE MAGLOIRE  
11440 NW 56TH DRIVE  
SUITE 103  
CORAL SPRINGS, FL. 33076

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

**P04000122528**  
**FILED**  
**August 25, 2004**  
**Sec. Of State**  
**thampton**

Registered Agent Signature: AMENE MAGLOIRE

### **Article VI**

The name and address of the incorporator is:

AMENE MAGLOIRE  
11440 NW 56TH DRIVE  
SUITE 103  
CORAL SPRINGS, FL 33076

Incorporator Signature: AMENE MAGLOIRE