

**Electronic Articles of Incorporation  
For**

P07000116599  
FILED  
October 24, 2007  
Sec. Of State  
bmcknight

BELL & KISS CORP

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:

BELL & KISS CORP

**Article II**

The principal place of business address:

1070 EAST 32 STREET  
HIALEAH, FL. 33013

The mailing address of the corporation is:

1070 EAST 32 STREET  
HIALEAH, FL. 33013

**Article III**

The purpose for which this corporation is organized is:

RETAIL

**Article IV**

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

1500 COMMUN SHARES

**Article V**

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

MISAEL CARMENATES  
433 EAST 9 STREET  
HIALEAH, FL. 33010

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

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Registered Agent Signature: MISAEEL CARMENATES

### **Article VI**

The name and address of the incorporator is:

MISAEEL CARMENATES  
433 EAST 9 STREET

HIALEAH FL 33010

Incorporator Signature: MISAEEL CARMENATES

### **Article VII**

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

Title: P  
WILLY J RAMIREZ  
17912 SW 152 CT  
MIAMI, FL. 33187

Title: VP  
ROLANDO M GARCIA-DEBESA  
4160 SW 98 CT  
MIAMI, FL. 33165

Title: TREA  
RAMON DE JESUS HERNANDEZ  
761 SW 173 LANE  
PEMBROKE PINES, FL. 33029

### **Article VIII**

The effective date for this corporation shall be:

10/23/2007