

**Electronic Articles of Incorporation
For**

P10000075097
FILED
September 14, 2010
Sec. Of State
jshivers

MERINGUE KISSES 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:
MERINGUE KISSES INC.

Article II

The principal place of business address:
58 INLET HARBOR RD
PONCE INLET, FL. 32127

The mailing address of the corporation is:
58 INLET HARBOR RD
PONCE INLET, FL. 32127

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:
100 COMMON AT \$.01 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:
CYNTHIA M BARNES
58 INLET HARBOR RD
PONCE INLET, FL. 32127

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

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Registered Agent Signature: CYNTHIA M. BARNES

Article VI

The name and address of the incorporator is:

CYNTHIA M. BARNES
58 INLET HARBOR RD

PONCE INLET, FL 32127

Incorporator Signature: CYNTHIA M. BARNES

Article VII

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

Title: P
CYNTHIA M BARNES
58 INLET HARBOR RD
PONCE INLET, FL. 32127 US

Title: VP/S
WILLIAM A BARNES
58 INLET HARBOR RD
PONCE INLET, FL. 32127 US

Article VIII

The effective date for this corporation shall be:

09/10/2010