

**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