

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

370059

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000272327 3)))



H110002723273ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

RECEIVED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2011 NOV 16 AM 11:39

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
KISS MY STYLE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
 11 NOV 16 PM 3:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H11000272327

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 NOV 16 AM 11:39

**ARTICLES OF INCORPORATION
OF
KISS MY STYLE, INC.**

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Kiss My Style, Inc. The address of the principal office of this Corporation shall be: 7000 East Cypresshead Dr., Parkland, FL 33067 and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors initially. The names and address of the members of the Board of Directors are:

H11000272327

Articles of Incorporation For
Kiss My Style, Inc. (Continued)

Jennifer Rosenbrier
Director

7000 East Cypresshead Dr.
Parkland, FL 33067

Andrea Rosenbrier
Director

7000 East Cypresshead Dr.
Parkland, FL 33067

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Jennifer Rosenbrier
President

7000 East Cypresshead Dr.
Parkland, FL 33067

Andrea Rosenbrier
V. President,
Sec. Treasurer

7000 East Cypresshead Dr.
Parkland, FL 33067

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jennifer Rosenbrier

7000 East Cypresshead Dr.
Parkland, FL 33067

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
11th day of November, 2011.

By X Jennifer Rosenbrier
Jennifer Rosenbrier
Incorporator

H11000272327

Articles of Incorporation For
Kiss My Style, Inc. (Continued)

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Kiss My Style, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 7000 East Cypresshead Dr., Parkland, FL 33067 hereby appoints Jennifer Rosenbrier, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Kiss My Style, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this - 11th day of November, 2011.

X 
Jennifer Rosenbrier, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 NOV 16 AM 11:39

H11000272327