

**Electronic Articles of Incorporation  
For**

P16000015449  
FILED  
February 16, 2016  
Sec. Of State  
vherring

KISS MY LIPS, 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:

KISS MY LIPS, INC.

**Article II**

The principal place of business address:

C/O STEPHEN ORCHARD  
2255 GLADES ROAD, SUITE 324A  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

C/O STEPHEN ORCHARD  
2255 GLADES ROAD, SUITE 324A  
BOCA RATON, FL. 33431

**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

**Article V**

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

STEPHEN ORCHARD  
2255 GLADES ROAD  
SUITE 324A  
BOCA RATON, FL. 33431

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

Registered Agent Signature: STEPHEN ORCHARD

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## **Article VI**

The name and address of the incorporator is:

STEPHEN ORCHARD  
2255 GLADES ROAD  
SUITE 324A  
BOCA RATON, FL 33431

Electronic Signature of Incorporator: STEPHEN ORCHARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: D  
JAMES SHIN  
8201 PETERS ROAD, SUITE 1000  
PLANTATION, FL. 33324

Title: D  
JORDAN BRUSH  
8201 PETERS ROAD, SUITE 1000  
PLANTATION, FL. 33324

## **Article VIII**

The effective date for this corporation shall be:

02/16/2016