

Part 1 Only

P96000008357

VALIDATION ONLY

Requestor's Name

RAFAEL I. OLARTE

Address

Mercantile Tax Center  
660 S.E. 8th Ave.

City

Hialeah

State

Fla

ZIP

33010-5635 305

Phone #

885-1634

CORPORATION(S) NAME

KISSES, HUGS, AND LOVE DISTRIBUTORS, CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☒ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☒ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W.P. Verifier

DDP 103 (8/92)

JAN 26 1996 BSB

ARTICLES OF INCORPORATIONS  
OF

KISSES, HUGS, AND LOVE DISTRIBUTORS, CORP.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

The name of the corporation shall be:  
KISSES, HUGS, AND LOVE DISTRIBUTORS, CORP.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things lawful under the laws of the State of Florida, and any other State, Municipality and/on Territories of the United States of America, as fully and to the same extent as natural persons might do.

- A. To buy, sell, market, distribute items of every type and nature, including but not limited to any marketable product or item whether produced by the corporation or by others.
- B. To lend money and negotiate loans and generally to carry on, conduct, promote, operate and undertake any business transaction or operation commonly carried on, conducted, promoted, operated or undertaken by individuals, business entities, capitalists financiers, manufacturers agents, builders brokers, dealers and others; to lend and advance money or give credit to such persons or firms and on such terms as may seem expedient, to export and import to and from foreign countries its agencies, business entities and individuals, etc. and to engage in any and all other lawful acts in accordance with all applicable laws and regulations.
- C. To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of this business and to purchase, acquire, erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be appurtenant to or useful for the conduct of the business as above specified.

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- D. To borrow or raise money for any purpose of the company and to secure the same and interest thereon or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchise of the company now owned or hereafter acquired, and to create, issue, draw and accept negotiable instruments, mortgages, bills of exchange, promissory notes or other evidence of obligations.
- E. The corporation may engage in any activity or business permitted under the laws of the United States of America and/or foreign country where it may operate from time to time.

#### ARTICLE III

The maximum number of shares of stock of this corporation shall be is: ONE HUNDRED shares of Common Stock (100) having a par value of FIVE DOLLARS 00/100 (\$5.00) each and to fully paid and non-assessable all of which shall become common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors, and such shares of stock shall be issued, sold or transferred in accordance with the By-Laws of the corporation.

#### ARTICLE IV

The amount of Capital with which the Corporation shall begin business shall be; FIVE HUNDRED DOLLARS 00/100 (\$500.00)

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The principal office and resident address of this corporation shall be; 801 SW 9th Street, Hallandale, FL 33009.

#### ARTICLE VII

The resident agent of the corporation shall be;	
<u>RAFAEL I. OLARTE</u>	<u>801 SW 9th Street, Hallandale, FL 33009</u>
Name	Address

The Board of Directors, in its discretion, may replace its resident agent at any time, with such replacement to be effective upon notice of such replacement being filed with the Secretary of State of Florida.

ARTICLE VIII

The business and affairs of the corporation shall be conducted by the Board of Directors of Not less than one (1) nor more than (5), in accordance with By-laws to be adopted by the Board of Directors which are in conflict with the provisions of these Articles of Incorporation.

ARTICLE IX

The names and addresses of the Offices and the first Board of Directors of this corporation who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>RAFAEL I. OLARTE</u>	<u>801 SW 9th Street, Hallandale, FL 33009</u>

ARTICLE X

The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to at least; FIVE HUNDRED DOLLARS 00/100 (\$500.00), are as follows:

<u>NAME AND ADDRESSES</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
<u>RAFAEL I. OLARTE</u> 801 SW 9th Street Hallandale, FL 33009	<u>100</u>	<u>\$500.00</u>

IN WITNESS WHEREOF, the undersigned subscribes to this  
Certificate of Incorporation at the city of MIAMI, Florida,  
this 19TH day of JANUARY A.D. 1996, for the  
uses and purposes aforesaid.

Rafael I. Olarte  
RAFAEL I. OLARTE.

STATE OF FLORIDA )  
COUNTY OF DADE ) ss

BEFORE ME, the undersigned authority, in and for said County and  
State, personally appeared RAFAEL I. OLARTE to me very well known  
as the person who executed the foregoing instrument as the subscriber  
and person who are described in and who executed the foregoing  
Certificate of Incorporation, who acknowledged before me that  
HE did subscribe thereto freely and voluntarily and did so for,  
for the uses, and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereto set my hand and affixed  
my official seal this 19TH day of JANUARY A.D. 1996.

Rafael Brito  
RAFAEL BRITO-Notary Public  
State of Florida at Large

My commission expires on;  
July 22, 1996



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is;  
KISSES, HUGS AND LOVE DISTRIBUTORS, CORP.

2. The name and address of the registered agent and office;  
RAFAEL I. OLARTE  
Name

801 SW 9th Street  
(P.O. BOX NOT ACCEPTABLE)

Hallandale, FL 33009  
(CITY/STATE/ZIP)

SIGNATURE: R. I. Olarte  
(Corporate officer)

TITLE: PRESIDENT-D

DATE: 1-19-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL ATATUTES RELATING TO THER PROPER AND COMBLETE PERFORMANTE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: R. I. Olarte

DATE: 1-19-96

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