

P96000072136

JIM KAVNEY
128 GULF SIDE DRIVE
ISLAMORADA, FL. 33036
PHONE 305-664-2881

August 23, 1996

Secretary of State
Division of Corporations
Box 6327
Tallahassee, Fl. 32314

800001932520
-08/27796--01057--010
*****70.00 *****70.00

Re: Hiss 'n' Things, Inc.

Gentleman:

Please find enclosed the original and one copy of the Articals of Incorporation, along with my check in the amount of \$70.00. This check covers the Filing fee and Registered Agent Designation.

Very Truly Yours,
Hiss 'n' Things


Jim Kavney, President

FILED
96 AUG 26 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 29 1996

BSB

Hiss 'N' Things
128 Gulf Side Drive
Islamorada Fl 33036
Ph. 305-664-2881

ARTICLES OF INCORPORATION

of

Miss 'n' Things, Inc.
(name of corporation)

FILED

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Miss 'n' Things, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Jim Kayney</u>		
ADDRESS	<u>128 Gulf Side Drive</u>		
CITY	<u>Islamorada</u>	FLORIDA	ZIP <u>33036</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Jim Kayney</u>		
ADDRESS	<u>128 Gulf Side Drive</u>		
CITY	<u>Islamorada</u>	FLORIDA	ZIP <u>33036</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

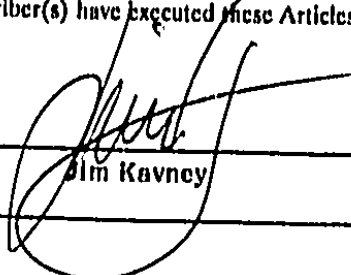
NAME	<u>Jim Kayney</u>		
ADDRESS	<u>128 Gulf Side Drive</u>		
CITY	<u>Islamorada</u>	STATE <u>FL</u>	ZIP <u>33036</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jim Kavney		
ADDRESS	128 Gulf Side Drive		
CITY	Islamorada	STATE	Fla. ZIP 33036
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of August, 19 96.


 _____ (Seal)
 Jim Kavney
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

96 AUG 26 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss 'n' Things, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 128 Gulf Side Drive

Islamorada, Fl. 33036

has named Jim Kayney

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


Jim Kayney

(registered agent)