

**NAVON, KOPELMAN,
O'DONNELL & LAVIN, P.A.**

A T T O R N E Y S A T L A W

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August 6, 1998

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/07/98--01052--016
****122.50 ****122.50

Re: Filing of Articles of Incorporation of Hugs & Kisses, Inc.

Ladies/Gentlemen:

Enclosed please find an original and one photocopy of the Articles of Incorporation of Hugs & Kisses, Inc. for filing with the Secretary of State, together with a check in the amount of \$122.50, representing the fee for filing and obtaining a certified copy of said Articles. Also enclosed please find a self-addressed stamped envelope for your use in returning the certified copy to the undersigned.

In the event you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

NAVON, KOPELMAN, O'DONNELL & LAVIN, P.A.

Terri Cianelli

Terri Cianelli
Legal Assistant

/tac

Enclosures

cc: Ms. Suzi L. Boess

\\host\terri\Secretary of State - File Articles of Incorporation.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 29 PM 12:47

W98-19307



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 12, 1998

TERRI CIANELLI, LEGAL ASSISTANT
NAVON, KOPELMAN, O'DONNELL & LAVIN, P.A.
2699 STIRLING RD, SUITE B-100
FORT LAUDERDALE, FL 33312

SUBJECT: HUGS & KISSES, INC.
Ref. Number: W98000018307

We have received your document for HUGS & KISSES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 998A00041894

ARTICLES OF INCORPORATION

OF

HUGS & KISSES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Hugs & Kisses, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 1010 NW 95th Terrace, Plantation, Florida 33322.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 1010 NW 95th Terrace, Plantation, Florida 33322, and the initial registered agent of this Corporation at that address shall be Susanne Boess.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Susanne Boess
1010 NW 95th Terrace
Plantation, Florida 33322

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 2nd day of August, 1998.

Susanne Boess
Susanne Boess, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Susanne Boess
Susanne Boess, Registered Agent

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