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### FLORIDA PROFIT CORPORATION OR P.A.

Kiss the Star, Inc.

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# ARTICLES OF INCORPORATION OF KISS THE STAR, INC.

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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:

Kiss the Star, Inc.

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TALLAHASSEE, FI ORIG

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 2323 Haley Court, Kissimmee, Florida 34741.

# 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.

Prepared by: Deborah Kish, Esq. FL Bar No.0144312 Ruden, McClosky, et. al., P.O. Box 1900 Fort Lauderdale, FL 33301 954-764-6660

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### 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 2323 Haley Court, Kissimmee, Florida 34741 and the initial registered agent of this Corporation at that address shall be Deborah Kish.

#### ARTICLE V INCORPORATOR

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

Deborah Kish 2323 Haley Court Kissimmee, Florida 34741

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 22nd day of December, 1998.

Deborah Kish 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.

Deborah Kish

Registered Agent

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Prepared by: Deborah Kish, Esq. FL Bar No.0144312 Ruden, McClosky, et. al., P.O. Box 1900 Fort Lauderdale, FL 33301

954-764-6660