

PPH0000062116

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Romance in a Box, Inc.
(Proposed corporate name - must include suffix)

300002923733--3
-07/06/99--01105--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gerald Brito
Name (Printed or typed)

3854 SW 145 Place
Address

Miami, FL 33185
City, State & Zip

(305) 223-7599
Daytime Telephone number

FILED
99 JUL -6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN JUL 13 1999.

Articles of Incorporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

FILED
99 JUL -6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE - NAME

The name of the corporation is **Romance in a Box, Inc.**

ARTICLE TWO - PRICIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3854 SW 145th Place
Miami, FL 33185

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE FOUR - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Onelia Brito
2271 SW 136th Court
Miami, FL 33175

ARTICLE SIX - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the retail sale of novelty items.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 2. The name and address of each person who is to serve as a member of the initial board of directors is:

Sean Paul Kramer
759 Meridian Avenue #5
Miami Beach, FL 33139

Continued

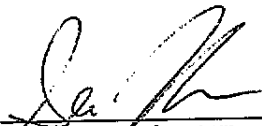
Gerald Brito
3854 SW 145th Place
Miami, FL 33185

ARTICLE EIGHT - INCORPORATORS

The name and address of each incorporator is:

Sean Paul Kramer
759 Meridian Avenue #5
Miami Beach, FL 33139

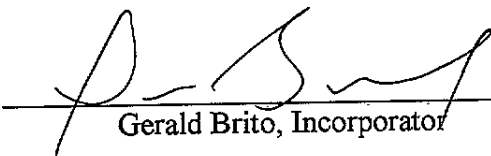
Gerald Brito
3854 SW 145th Place
Miami, FL 33185



Sean Paul Kramer, Incorporator

7/1/99

Date

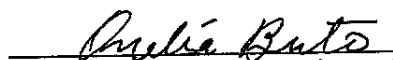


Gerald Brito, Incorporator

7/1/99

Date

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Onelia Brito, Registered Agent

7-1-99

Date