

A01000063588

TRANSMITTAL LETTER

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

300004439963--9
-06/25/01--01136--004
*****78.75 *****78.75

SUBJECT: MR. CONFECTIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

285 N.W. 199TH Street, Suite 204

EFFECTIVE DATE
06-20-01

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

01 JUN 25 PM 4: 24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk/26

FILED
01 JUN 25 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MR. CONFECTIONS, INC.
7111 SW 111TH COURT
MIAMI, FL 33173

ARTICLE II - PRINCIPAL OFFICE

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

7111 SW 111TH COURT
MIAMI, FL 33173

EFFECTIVE DATE
06-20-01

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MORRIS FINK
7111 SW 111TH COURT
MIAMI, FL 33173

FILED
01 JUN 25 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

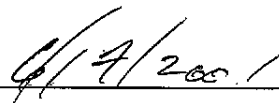
MORRIS FINK
7111 SW 111TH COURT
MIAMI, FL 33173

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: **JUNE 20, 2001**

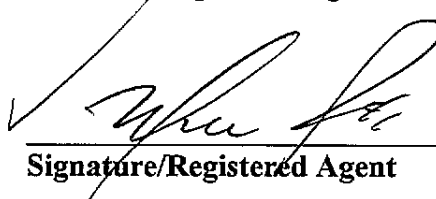


Signature/Incorporator

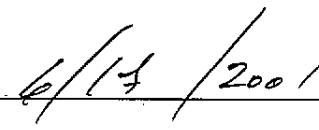


Date

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.



Signature/Registered Agent



Date