### Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC. Account Number : 104512000707

Phone : [305)266-4080 Fax Number : (305)267-8626

### FLORIDA PROFIT/NON PROFIT CORPORATION

GLORIA CANDIES & HOUSEWARES, INC.

Certificate of Status	0
Certified Copy	0
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DEC 28 2006

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I** NAME

The name of the corporation shall be: GLORIA CANDIES & HOUSEWARES, INC. OB DEC 27 MILLIE

#### ARTICLE II PRINCIPAL OFFICE

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

6851 S.W. 157 COURT MIAMI, FL. 33193

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated DCOMMON SHARES.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLORIA G. DE LA CRUZ 6851 S.W. 157 COURT MIAMI, FL. 33193

Prepared by: GLORIA G. DE LA CRUZ

6851 S.W. 157 COURT MIAMI, FL. 33193 305 4085251

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29 MIAMI, FL. 33155

(305) 267-8686

## ARTICLE V INCORPORATOR(S)

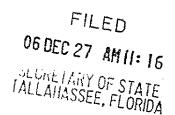
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GLORIA G. DE LA CRUZ 6851 S.W. 157 COURT MIAMI, FL. 33193 **DIRECTOR & PRESIDENT** 

EFFECTIVE DATE
THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANAURY 1<sup>ST</sup>, 2007.

The unc	dersigned in	ecorporator(s) has(ha	ve) executed these Articles of Incorporation this	
<u>27</u>	day of	DECEMBER		
		<u>_</u>	Signature Signature	
			Signature	
			Sionature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: GLORIA CANDIES & HOUSEWARES, INC.
- 2. The name and address of the registered agent and office is:

GLORIA G. DE LA CRUZ 6851 S.W. 157 COURT MIAMI, FL. 33193

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)

(DATE) 11-27-06