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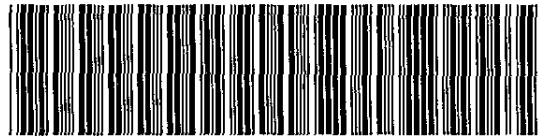
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CT CORPORATION SYSTEM

November 25, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5725200 SO
Customer Reference 1: None
Customer Reference 2: N/A

Dear Secretary of State, Florida:

Please file the attached:

Marjack Company, Inc. (DC)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 25, 2002

MELANIE S. STRICKLAND
CT CORPORATION
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: MARJACK COMPANY, INC.
Ref. Number: W02000033451

We have received your document for MARJACK COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 202A00063412

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C T CORPORATION WASH DC

202 737 3237 P.05/05

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROBERT A. MAYN do hereby certify
(Name)

that this Resolution of the Board of Directors of MARJACK COMPANY INC

(Corporate Name)

a corporation duly organized and existing under the laws of the DISTRICT OF COLUMBIA

was duly adopted on APRIL 22nd, 1963.

Be it resolved, that MARJACK COMPANY INC
(Corporate Name)

organized and existing in the DISTRICT OF COLUMBIA, hereby adopts the name
MARJACK CONCESSIONS INC for use in Florida.

Dated: 11-27-02

Robert A. Mayn
Signature of either Chairman, Vice Chairman or any officer

ROBERT A. MAYN
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MARJACK COMPANY, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DISTRICT OF COLUMBIA 3. 53-0186548
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-22-1963 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/6/02
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. MARJACK CO. INC
PO BOX 8030 LANGLEY PARK MD 20787
(Current mailing address)
8. WHOLESALE DISTRIBUTION OF CANDY, SNACKS.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

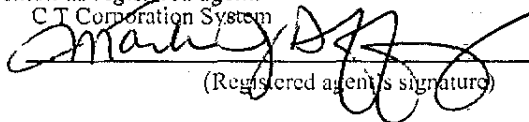
Office Address: 1200 South Pine Island Road

Plantation Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System


(Registered agent's signature)

Mark J. Dittenbaugh

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

~~PRES/CEO~~

President: WARREN S. COOPERSMITH

Address: 3803 VILLAGE PARK DR
CHEVY CHASE MD 20815

~~EVP/COO~~

~~Vice President:~~

~~SECR~~ BRADLEY A. KNEPPRATH

Address: 13507 ALLNUT LN

HIGHLAND MD 20777

~~VP/CFO~~

~~Secretary:~~

ROBERT A. MAYN

Address: 5929 GRIFFITH RD

LAYTONSVILLE, MD 20882

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT A. MAYN VP/CFO

(Typed or printed name and capacity of person signing application)

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SECRETARY
TALLAHASSEE, FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **22nd day of April, 1963** *Articles of Incorporation of:*

MARJACK COMPANY, INC. (THE)

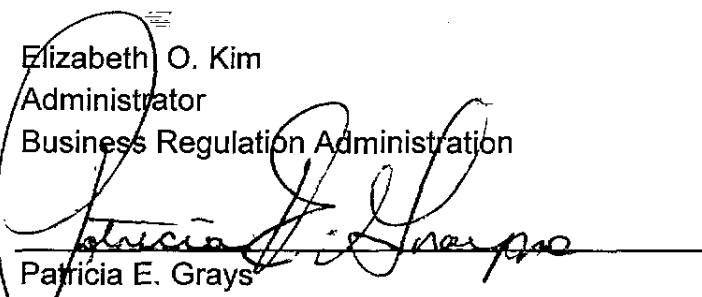
WE FURTHER CERTIFY that the above named corporation is in Good Standing and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **19th day of November, 2002.**

FILED
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DISTRICT OF COLUMBIA
STATE OF FLORIDA

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor