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Florida Department of State
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Impact Confections, Inc.

Certificate of Status	0
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MRS
3/22
3/21/2007

**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. Impact Confections, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Mexico

(State or country under the law of which it is incorporated)

3. 85-0308777

(FEI number, if applicable)

4. 08/25/1982

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 888 Garden of the Gods Road, #200, Colorado Springs, CO 80907

(Principal office address)

SAME

(Current mailing address)

8. Sale of candy products for resale.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

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

By: Heidi M. Leach
(Registered agent's signature)

Heidi Leach
Assistant Secretary

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 business addresses of officers and/or directors:

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A. DIRECTORS *SEE ATTACHMENT*

Chairman: Ronald A. Lehmann

Address: 4171 Sinton Rd.

Colorado Springs, CO 80907

Vice Chairman: Shivani Khurana

Address: 287 Bowman Ave., 3rd Floor

Purchase, NY 10577

Director: Puneet Saran

Address: 287 Bowman Ave., 3rd Floor

Purchase, NY 10577

Director: Bradley C. Baker

Address: 888 Garden of the Gods Rd., #200

Colorado Springs, CO 80907

B. OFFICERS

President: Bradley C. Baker

Address: 888 Garden of the Gods Rd., #200

Colorado Springs, CO 80907

Vice President: L. Allen Baker, Jr.

Address: 888 Garden of the Gods Road, #200

Colorado Springs, CO 80907

Secretary: L. Allen Baker, Jr.

Address: 888 Garden of the Gods Road, #200, Colorado Springs, CO 80907

Treasurer: L. Allen Baker, Jr.

Address: 888 Garden of the Gods Road, #200, Colorado Springs, CO 80907

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

13. L. Allen Baker, Jr.
(Signature of Director or Officer listed in number 12 of the application)

14. L. Allen Baker, Jr., Vice President
(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

1	Full Name:	Christy A. Baker
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director
	Business Address:	888 Garden of the Gods Road, #200
	City:	Colorado Springs
	State:	CO
	ZIP Code:	80907



OFFICE OF THE
PUBLIC REGULATION COMMISSION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

IMPACT CONFECTIONS, INC.

1153147

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT

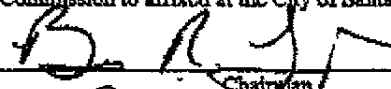
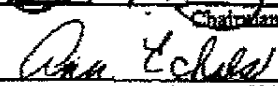
(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation AUGUST 25, 1982
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2008

Dated: MARCH 15, 2007

In testimony whereof, the Public Regulation of the
State of New Mexico has caused this certificate to be
signed by its Chairman and the seal of said
Commission to be affixed at the City of Santa Fe.


Chairman

Bureau Chief