F9800005026 Cookson America Inc.

Providencia Ortiz Legal Administrator

September 3, 1998

000002632700--7 -09/04/98--01109--005 ******70.00 ******70.00

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FA 32399

RE: Hallmark Sweet, Inc.

Dear Sir/Madam:

Enclosed please find the following:

SECRETARY OF STAT VISION OF COSPORAT 98 SEP - 4 AM 9: 2

- 1. Application By Foreign Corporation For Authorization To 7 Transact Business in Florida,
 - 2. Certificate of good standing
 - 3. Check in the amount of \$70.00

Please provide the undersigned with confirmation of said filing.

Thank you for your assistance in this matter.

Very truly yours,

Providencia Ordiz

PO/hs/ENC.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

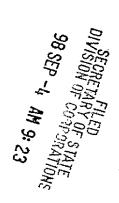
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	ark Sweet, Inc.		
abbrevia	of corporation: must include the word "INCORP ations of like import in language as will clearly in ership if not so contained in the name at preser	ndicate that it is a corporation instead of a r	
2. Rhode	Island	3. 05-0401094	
(State or	r country under the law of which it is incorporate	ed) (FEI number, i	f applicable)
4. April (Da	5, 1983 5. Pergate of incorporation)	petual (Duration: Year corp. will cease to exist or	"perpetual")
6. <u>upon (</u> (Date fire	Oualification st transacted business in Florida. (See sections	607.1501, 607.1502, and 817.156, F.S.))	DI S
7. <u>One Co</u>	ookson Place, Providence, Rhode Is	land 02903	VISION (I) VISION (I)
	(Current mailing address)		ARY OF S
8. <u>To enc</u> (Purpose Florida)	gage in any lawful act or activity e(s) of corporation authorized in home state or o	for which corporations may be opening to be carried out in the state of	9: Senizone Senizone 7: Senizone 7: Senizone 8: Senizo
9. Name a	and street address of Florida registered ag	ent:	•
	Name: <u>C T Corporation System</u>		
Off	fice Address: Island Road	em, 1200 South Pine	
	Plantation, Florida,	33324 (Zip Code)	
Having bee designated further agre	tered agent acceptance: en named as registered agent and to accept ser I in this application. I hereby accept the appoint see to comply with the provisions of all statutes i amiliar with and accept the obligation of my pos	ment as registered agent and agree to act in relative to the proper and complete performa sition as registered agent.	n this capacity. I
	C T Corporation	on System	
	(Registered agent's PATRICIA A. C SPECIAL ASSISTANT	signature) Officer) SECRETARY	
(FL - 2189 -	11/16/94) (Type Name and	Title of Officer)	

- 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:

A.	DIRECTORS			
	Chairman: _{John W. Conley}			£
	Address: One Cookson Place			
	Providence. Rhode Island	02903		
	Vice Chairman:	*		
	Address:			
				er -
	Director: Richard V. Powers			
	Address: 110 Frank Mossberg Dr	rive		-
	Attleboro, MA 02703			
	Director: Richard Smith			
	Address: 49 Pearl Street		-	
	Attleboro, MA 02703			
В.	OFFICERS			
	President: See attached list of office:	rs		
	Address:			
	Vice President:			-
	Address:			
			·	
	Secretary:		-	
	Address:			# ***

Treasurer:	
Address: _	
NOTE: If necessary, yo and/or directors.	u may attach an addendum to the application listing additional officers
13. (Signature of Chairma application)	ঠ in, Vice Chairman, or any officer listed in number 12 of the
14. Frank T. Caprio, Se	cretary



Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Hallmark Sweet, Inc.

1.	John W. Conley, <officer: title=""> One Cookson Place Providence, Rhode Island 02903</officer:>	
2.	Richard Crawford, Exec. Vice President 49 Pearl Street Attlebor, Massachusetts 02703	
3.	Richard Smith, President 49 Pearl Street Attleboro, Massachusetts 02703	ŧ
4.	Frank T. Caprio, Secretary One Cookson Place Providence, Rhode Island 02903	· .
5	Stuart L. Daniels, Treasurer One Cookson Place Providence, Rhode Island 02903	SECRE
6.	Providencia Ortiz, Assistant Secretary One Cookson Place Providence, Rhode Island 02903	FILED OF GORP
7.	Richard Smith, Vice Chairman 49 Pearl Street	STATI

Attleboro, Massachusetts 02703

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Hallmark Sweet, Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on the fifth day of April A.D., 1983; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this twenty seventh day of August A.D., 1998.

James R Langevin

Secretary of State

BY Delus Antonelli

