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Florida Department of State

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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

C.F. CLOCK'S CANDY TOWN CORPORATION

Certificate of Status	0
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B. McKnight FEB 28 2000

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ARTICLES OF INCORPORATION
OF
C.F. CLOCK'S CANDY TOWN CORPORATION

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be:

C.F. CLOCK'S CANDY TOWN CORPORATION
6801 S.W. 83rd Place
Miami, Florida 33143

ARTICLE II
DURATION OF CORPORATION

The duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States of America and/or the State of Florida, as well as the laws of any foreign nation.

ARTICLE IV
AUTHORIZED CAPITAL

The aggregate number of shares which the Corporation is authorized to issue is 7,500. Such shares shall be Common Stock of a single class and shall have \$1.00 par value.

ARTICLE V
RIGHT OF TRANSFERABILITY

The Shareholders of this Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to, or acquire shares, or to acquire shares issued, outstanding or sold by any Shareholder.

This Instrument was prepared by:
Renier Cruz, Esq.
1740 Coral Way, Suite "A"
Miami, Florida 33145
Florida Bar No.: 320651

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ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Michael A. Torres
6801 S.W. 83rd Place
Miami, Florida 33143

The Corporation retains the power of moving its office to any other address as may from time to time be determined and authorized by its Board of Directors, with Branch Offices in such other cities, or countries, as may from time to time be authorized by its Board of Directors.

ARTICLE VII
DIRECTORS

The number of Directors may be altered from time to time by the Shareholders of the Corporation, however, the Corporation shall have no less than one (1) Director at any time. The name and address of each person who is to serve as a member of the Initial Board of Directors is:

Mr. Victor Santos, 21950 S.W. 124th Court, Miami, Florida 33170.
Mr. Michael Torres, 6801 S.W. 83rd Place, Miami, Florida 33143.

The members of the First Board of Directors shall hold office for the first year of existence of this Corporation and/or until his successor is elected and qualified or appointed, or until his earlier resignation, removal from office, or death, whichever occurs first.

ARTICLE VIII
INCORPORATOR

The name and address of each incorporator to these Articles of Incorporation is:

Mr. Michael Torres
6801 S.W. 83rd Place
Miami, Florida 33143

ARTICLE IX
AMENDMENT OF BY-LAWS

The By-Laws of this Corporation may be amended, changed or replaced by at least a majority of the Directors of the Corporation entitled to vote at a duly called Board of Directors meeting, or, if all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment, change or replacement of the By-Laws of the Corporation was approved at any duly scheduled Special Meeting called for that purpose.

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ARTICLE X

AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation of this Corporation may be amended, changed or replaced by at least the majority of the Directors of the Corporation entitled to vote at a duly called Board of Directors meeting, or, if all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment, change or replacement of these Articles of Incorporation, were approved at any duly scheduled Special Meeting called for that purpose.

ARTICLE XI

INFORMAL ACT OF DIRECTORS OR SHAREHOLDERS

If, in accordance with the quorum requirements established by the corporate by-laws, the Directors or Shareholders severally or collectively consent, in writing, to any action taken or to be taken by the Directors or Shareholders of the Corporation, and the writing evidencing their consent is filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Shareholders or the Board of Directors.

ARTICLE XII

MEETING

The Corporation may hold its meetings of Stockholders and/or Directors, either within or outside the State of Florida or the United States of America.

ARTICLE XIII

STOCKHOLDER'S AGREEMENTS

When any written agreement is made between Stockholders of the Corporation which involves the interests of the Corporation, such agreement shall be binding upon the Corporation, provided a copy of same shall be filed with the Corporate Minutes. Thereafter, said agreement shall be recognized and observed by the Officers, Directors, Shareholders and Agents of the Corporation.

Agreements between Stockholders shall continue binding upon the Corporation until there is filed with the President and Secretary of the Corporation, a written instrument, signed by the persons who originally created such Stockholder's agreement (or their successors in ownership, providing such succession shall have been accomplished in accordance with law, agreements or otherwise) consenting to the revocation and cancellation of the agreements among the Stockholders.

ARTICLE XIV

INDEMNIFICATION

The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he or she is or was a Director, Officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another Corporation, Partnership, Joint

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Venture, Trust, or other enterprise, against expenses (including attorneys' fees and costs), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him or her in connection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith or in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to any criminal action, or proceeding, if he or she had no reasonable cause to believe his or her conduct was unlawful.

Any indemnification hereunder shall be made only on a determination by a majority of disinterested Directors, at their sole discretion, (subject to approval by a majority of Stockholders) that indemnification is proper in the particular circumstance.

Determination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the party did not meet the applicable standard of conduct. Indemnification hereunder may be paid by the Corporation in advance of the final disposition of any action, suit, or proceeding, on a preliminary determination that the Director, Officer, employee, or agent met the applicable standard of conduct and on receipt of an undertaking by or on behalf of the Director, Officer, employee, or agent, to repay such amount, unless it is ultimately determined that he or she is entitled to be indemnified by the Corporation as authorized in this section.

The Corporation shall also indemnify any Director, Officer, employee, or agent, who has been successful on the merits or otherwise, in defense of any action, suit, proceeding, or in defense of any claim, issue, or matter of therein, against all expenses, including attorneys' fees and costs, actually and reasonably incurred by his or her in connection therewith, without the necessity of an independent determination that such Director, Officer, employee, or agent, met any appropriate standard of conduct.

The indemnification provided for herein shall continue as to any person who has ceased to be a Director, Officer, employee, or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person.

In addition to the indemnification provided for herein, the Corporation shall have power to make any other or further indemnification, except as indemnification against gross negligence or willful misconduct, under any Resolution or Agreement duly adopted by a majority of Stockholders.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 22 day of February, 2000.



Michael A. Torres, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Michael A. Torres, who is personally known to me/~~or who produced a~~ as identification, to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have set my hand and seal, this 22 day of February, 2000.

My Commission Expires:


NOTARY PUBLIC- STATE OF FLORIDA
AT LARGE
MAGDA VIDIELLA
Printed Name



MAGDA VIDIELLA
My Commission CG567888
Expires Jun 28, 2000

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DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091, FLORIDA STATUTES, the following is submitted:
 That C.F. CLOCK'S CANDY TOWN CORPORATION, desiring to organize under the
 Laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF
 INCORPORATION, Miami, County of Dade, State of Florida, has named: MICHAEL A.
 TORRES as its Agent to accept Service of Process within this State.


 Michael A. Torres, Incorporator
ACKNOWLEDGMENT

Having been made to accept Service of Process for the abovenamed Corporation, at the
 place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to
 comply with the provisions of Florida Law relative to keeping the designated office open.


 Michael A. Torres, Registered Agent

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