CAPITAL CONNEC	TION, INC.	
417 E. Virginia Street, Suite 1 • Tall: (850 24-8 70 • 1-800-342-8062	• Fax (850) 222-1222	16112A
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		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
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Signature	, a transfer of the control of the c	DIVISION OF CORPORATIONS (Specific August)  TALLAHASSEE, FLORIDA
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#### ARTICLES OF INCORPORATION

#### OF

## J & M Casas Candy, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is J & M Casas Candy, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4929 Ebensburg Drive, Tampa, FL 33647.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand, five hundred (7,500) shares having a par value of (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is R. Jeffrey Stull, Esquire, R. Jeffrey Stull, P.A., 602 South Boulevard, Tampa, FL 33606.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Jorge R. Casas

Maria DeVita

4929 Ebensburg Drive, Tampa, FL 33647.

The undersigned has executed these Articles of Incorporation this 22nd day of March, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Thong

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: J & M Casas Candy, Inc.			
2.	The name and street address of the registered agent and office			
is:	R. Jeffrey Stull, Esquire, R. Jeffrey Stull, P.A., 602			
	South Boulevard, Tampa, FL 33606			
	1			

HAVE 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.

R. JEFFREY/STULL

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SECRETARY OF STATE
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