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THERESA M. BEZZINA  
9895 WEST SAMPLE ROAD  
CORAL SPRINGS, FL. 33065

FILED  
00 AUG -8 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUGUST 4, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/08/00--01005--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

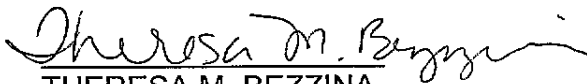
Re: GRANNY'S CANDY, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
THERESA M. BEZZINA

8-11  
WC

**ARTICLES OF INCORPORATION**

of

**GRANNY'S CANDY, INC...**  
( name of corporation )

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TALLAHASSEE, FL 32312

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name and address of the corporation is:  
GRANNY'S CANDY, INC.  
9895 WEST SAMPLE ROAD  
CORAL SPRINGS, FL. 33065

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Five Hundred shares (500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

THERESA M. BEZZINA  
9895 WEST SAMPLE ROAD  
CORAL SPRINGS, FL. 33065

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

THERESA M BEZZINA  
9895 WEST SAMPLE ROAD  
CORAL SPRINGS, FL. 33065

## **ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation

THERESA M. BEZZINA  
9895 WEST SAMPLE ROAD,  
CORAL SPRINGS, FL. 33065

Theresa M. Bezzina

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**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF  
GRANNY'S CANDY INC....**

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9895 WEST SAMPLE ROAD, CORAL SPRINGS, FL. 33065 has named THERESA M BEZZINA located at the aforesaid address, as its Registered Agent to accept service of process with in this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
THERESA M. BEZZINA