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November 7, 2000


Doris Brown
Division of Corporations
Tallahassee

FILED
00 NOV -7 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800003457838--7
-11/09/00--01002--018
*****87.50 *****87.50

Dear Ms. Brown

Per our conversation this morning, I am forwarding a check for \$87.50, which I had neglected to enclose in my filing for CANDY RAMA, INC. You indicated that you had flagged the case for a hold until receiving this check.. Thank you for your assistance.


Kenneth Stein

D. BROWN NOV - 8 2000

ARTICLES OF INCORPORATION

OF

CANDY RAMA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CANDY RAMA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2900 West Sample Rd.
Pompano Beach, Florida, 33073

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL DIRECTORS/OFFICERS

The initial directors and officers shall be:

Barry Lapes
2900 West Sample Road
Pompano Beach, Florida 33073

Jay Blogg
2900 West Sample Road
Pompano Beach, Florida 33073

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

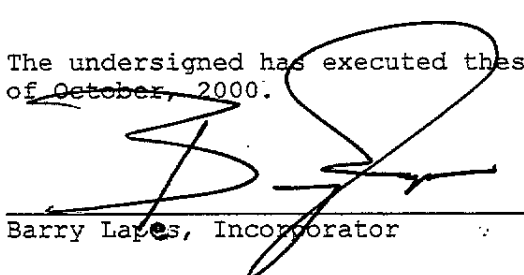
KENNETH STEIN
1876 N. UNIVERSITY DR.
PLANTATION, FLORIDA 33322

ARTICLE VI INCORPORATOR

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

BARRY LAPES
C/O Market Street
2900 West Sample Road
Pompano Beach, Florida

The undersigned has executed these Articles of Incorporation this 23rd day
of ~~October~~, 2000.



Barry Lapes, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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:

CANDY RAMA, INC.

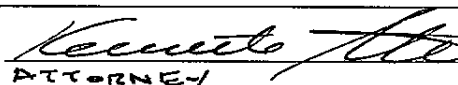
2. The name and address of the registered agent and office is:

KENNETH STEIN

1876 N. UNIVERSITY DR.

SUITE 307-C

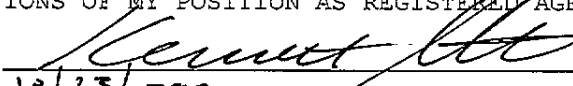
Plantation, FL 33322

Signature: 

Title: ATTORNEY

Date: 10/23/2000

HAVING 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.

Signature: 

Date: 10/23/2000

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TALLAHASSEE, FLORIDA