

PO1000003403

NATIONAL CANDY & TOY, INC.

FILED

SANCTUARY CENTRE • 4800 NORTH FEDERAL HIGHWAY • SUITE 105D • BOCA RATON, FL 33434  
(800) 771-VEND • FAX (561) 391-2804

01 JAN -5 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 29, 2000

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

200003512602--9  
-01/03/01--01140--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam,

600003526246--2  
-01/05/01--01119--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please find enclosed our Articles of Incorporation. I have enclosed a check in the amount of \$87.50 which covers the filing fee, registered agent fee, certificate status and a certified copy.

If you have any questions or require additional information please don't hesitate to contact us at the address above.

Sincerely,



Bradley S. Weiner

Rec 1/10/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation**

The undersigned incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopt(s) the following Articles of Incorporation.

**Article I - Name**

The name of the corporation shall be:  
National Candy Company, Inc.

**Article II - Principal Office**

The principal place of business and mailing address of this corporation shall be:  
4800 North Federal Highway, Suite D-105  
Boca Raton, Florida 33431

**Article III - Purpose**

The purpose of said corporation is to engage in the wholesale and retail sale of confectionary items.

**Article IV - Shares**

The number of shares that this corporation is authorized to have outstanding at any one time is:  
1,000 Shares Authorized, No par value.

**Article V - Registered Agent**

The name and address of the initial registered agent is:  
Mario Montegaudo  
4800 N. Federal Highway, Suite D-105  
Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

**Article VI - Incorporator**

The name and street address of the incorporator to these

Articles of Incorporation is:

Mario Monteagudo

4800 N. Federal Highway, Suite D-105

Boca Raton, Florida 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mario Monteagudo  
Signature/Registered Agent

12/29/00  
Date

Mario Monteagudo  
Signature/Incorporator

12/29/00  
Date