FOR PROFIT CORPORATION

FILED Apr 02, 2002 8:00 am Secretary of State 04-02-2002 90961 032 \*\*\*158.75

DOCUMENT # P010900		(ODIC)		
CANDYWRAP, INC.				
DO NOT WRITE IN THIS SPACE			80057170	
Principal Place of Business     2031 NORTH BAY ROAD     3. Mailing Address     2031 NORTH BAY ROAD     3. Mailing Address     4. Mailing Address     4. Mailing Address     5. Mailing Address     6. Mailing Address     5. Mailing Address     6. Mailing Address     6. Mailing Address     7. Mai		BAY ROAD	YROAD	
Sane, Apt. ≠, etc. Suite, Apt. ≠, etc.		DO NOT WRITE IN THIS SPACE		S SPACE
City & State MIAMI BEACH, FLORIDA	City & State MIAMI BEACH,	FLORIDA	4. FEI Number 65-1085682	Applied For No: Applicable
2ip Country: 33140-4564 USA	Zip 33140-4564	- Country USA		
		Name _	7. Name and Address of Current Register	ed Agent
DO NOT WRITE		SPIEGEL & UTRERA, PA Street Address (P.O. Box Number Is Not Acceptable)		
IN THIS SPACE		3	43 ALMERIA AVENUE	
10 1113 3	FACE	. City _		■ Zip Code
		C	ORAL GABLES, FL F	L   Zip Code 33134
8. The above named entity submits this statement	it for the purpose of changing is	registered office or regis	tered agent, or both, in the same or monda.	
SIGNATURE Supering in order present order of registerates	particle Eupparduk. (NOTE	: Programma Agent algoritoris ringo	ind saver releasibility) part	
This corporation is eligible to satisfy its Intangi Tax filling requirement and elects to do so (See criteria on back)	After May Amended	ay 1 Fee Is \$150.00 1, Fee Is \$550.00 I UBR Is \$61.25 le to Department of S	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
11, OFFICERS A	ND DIRECTORS		11.21	
MIRIAM KAPLAN  NAME  STREET ADDRESS CHY-ST-ZIP  MIRIAM KAPLAN  2031 NORTH BAY ROAD  PSTD  MIAM! BEACH, FL 33140-4564		TITLE NAME	,	
		STREET ADDRESS CITY: ST: 78P		
INU INTERPRETATION OF THE PROPERTY OF THE PROP		TITLE		
NAME SIRLELAMBASS		NAME STREET ADDRESS		
CITY STOP		CHY-ST-XIP .		
NICO NAME =	ستم دود	TITLE NAME		
SURFEL ACOMPOS		STREET ADDRESS CITY-ST-7IP	DO NOT WRITE	
THE CHAIN THE CH	,		IN THIS SPACE	
NAME		NAME:	IN THIS SEA	ICE
SISTET ACTIBITIST OHY SELVID		STREET ADDRESS CITY-ST-ZiP		
HILE		TITLE		
NAME STREET AUDRESS		NAME STREET ADDRESS		
City St 神		CITY - ST - ZH <sup>2</sup>		
NAME:		NAME	• •	
STREET ADDRESS		S18CET ADDRESS CHY+S1-ZIP		
	rt is true and accurate and that it empowered to execute this repor	the exemption stated in the exemption stated in the state of the state	Section 119.07(3)(i), Florida Statutes, Frunther on same legal effect as if made under ooth; that 807, Florida Statutes, and that my name appears.	ertify that the information t am an officer or director ars in Stock 11 or on an
SIGNATURE: MIRIAM KAPLAN - PRESIDENT 03-21-02 305-604-1990  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR COME.				