

PO1000068381

June 20, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

100004465061--1
-07/09/01--01100--023
*****78.75 *****78.75

PROPOSED CORPORATE NAME: Candy Name, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$ 78.75 - Filing Fee and Certificate

FROM: Barry D. Fox
2246 Kara Chase
Sarasota, Florida 34240

FILED
2001 JUL -9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

g 7/11/01

FILED

ARTICLES OF INCORPORATION

2001 JUL -9 PM 3:45

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

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

2246 Kara Chase
Sarasota, Florida 34240

ARTICLE III SHARES

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

Five hundred (500) shares, Par Value \$ 1 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Judy A. Fryer
7873 Saddle Creek Trail
Sarasota, Florida 34241

ARTICLE V INCORPORATORS

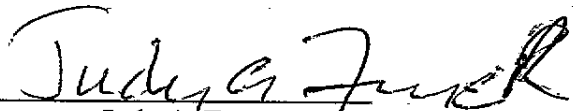
The name and street address of the incorporator to these Articles of Incorporation is:

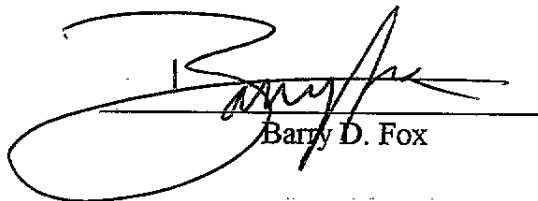
Judy A. Fryer
7873 Saddle Creek Trail
Sarasota, Florida 34241

Barry D. Fox
2246 Kara Chase
Sarasota, Florida 34240

The undersigned incorporator has executed these Articles of Incorporation this

21st day of June, 2001


Judy A. Fryer


Barry D. Fox

FILED

2001 JUL -9 PM 3:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF
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 Name, Inc.
2. The name and address of the registered agent and office is:

Judy A. Fryer
7873 Saddle Creek Trail
Sarasota, Florida 34241

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.

Judy A. Fryer 06/25/01
Judy A. Fryer Date