

PD1000073264

July 11, 2001

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

FILED
01 JUL 23 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: R & R Candy Novelty Distributors, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00
Filing Fee

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-07/23/01--01077--002
*****70.00 *****70.00

Roslyn Rosenthal

FROM:
Roslyn Rosenthal
9737 Vineyard Court
Boca Raton, FL 33428
(561) 218-3442

PS 7/25/01 -

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
R & R CANDY NOVELTY DISTRIBUTORS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is R & R Candy Novelty Distributors, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 9737 Vineyard Court
Boca Raton, Florida 33428.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which
shall be common shares. All common shares shall be identical with each other in every respect
and the holders thereof shall be entitled to one vote for each share on all matters on which
shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

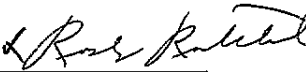
The name and address of the initial registered agent are Roslyn Rosenthal, 9737 Vineyard Court,
Boca Raton, Fl. 33428, Florida .

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Roslyn Rosenthal	9737 Vineyard Court Boca Raton, Fl. 33428

The undersigned has executed these articles of incorporation on November 5, 2000.



Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

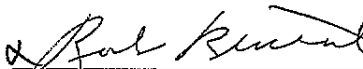
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: R & R Candy Novelty Distributors, Inc.
2. The name and address of the registered agent and office is:

Roslyn Rosenthal
9737 Vineyard Court
Boca Raton, Fl. 33428,

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.

July 11, 2001


Roslyn Rosenthal