

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (305)379-7907 Fax Number : (305)402-3141 2002 MAY 17 AM 7: 18
SECRETARY OF STATE
AHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

The Alexander Candy Company

Certificate of Status	0
Certified Copy	1
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5/16/2002

5/17/2002 3:18 PM FROM: FII (305)-402-3141 Florida Incorporators, Inc. TO: 18502050381 PAGE: 002 OF 004

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2002 MAY 17 AM 7: 18

SECRETARY OF STATE TALLAHASSEE FLORIDA

Articles Of Incorporation

Of

The Alexander Candy Company

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is The Alexander Candy Company.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be May 16, 2002.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKNY STE 300 1 TAMPA, FL 33637-2087 (888) FLA-CORPS

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

STEVEN SHAFKEY 3130 NW 63 St. FT. LAUDERDALE, FL 33309-1607

NICHOLAS COLITZAS 3130 NW 63 St. FT. LAUDERDALE, FL 33309-1607

SEVENTH: The name and address of the incorporator is:

STEVEN SHARKEY 3130 NW 63 St. FT. LAUDERDALE, FL 33309-1607

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

STEVEN SHARKEY 3130 NW 63 St. FT. LAUDERDALE, FL 33309-1607

NINTH: The mailing address and principal office of the corporation is:

The Alexander Candy Company 3130 NW 63 St. FT. LAUDERDALE, FL 33309-1607

DATED: May 17, 2002

STEVEN SHARKEY Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

STEVEN SHARKEY

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