

**Electronic Articles of Incorporation
For**

P02000135641
FILED
December 31, 2002
Sec. Of State

PALM BEACH CANDY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
PALM BEACH CANDY, INC.

Article II

The principal place of business address:
6939 DAWNTREE CT.
LAKE WORTH, FL. 33467

The mailing address of the corporation is:
6939 DAWNTREE CT.
LAKE WORTH, FL. 33467

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100,000 @.001

Article V

The name and Florida street address of the registered agent is:
KENNETH D SHENKMAN
6939 DAWNTREE CT.
LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000135641
FILED
December 31, 2002
Sec. Of State**

Registered Agent Signature: KENNEHT SHENKMAN

Article VI

The name and address of the incorporator is:

BRIAN SHENKMAN
6939 DAWNTREE CT.
LAKE WORTH, FL 33467

Incorporator Signature: BRIAN SHENKMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
BRIAN L SHENKMAN
6939 DAWNTREE CT.
LAKE WORTH, FL. 33467 US

Title: P
KENNETH D SHENKMAN
6939 DAWNTREE CT.
LAKE WORTH, FL. 33467 US

Title: V
HOWARD SHENKMAN
10550 PEBBLE COVE LANE
BOCA RATON, FL. 33498 US

Title: T
CAROLE M SHENKMAN
10550 PEBBLE COVE LANE
BOCA RATON, FL. 33498