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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247

Phone : (305) 674-3313

Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

CANDIES & HOUSEWARE INT'L, INC

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

CANDIES & HOUSEWARE INT'L, INC

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

481 N.E. 189 ST
NORTH MIAMI , Florida 33179

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President

ARTURO DEL FIERRO

6210 PLYMOUTH LANE

DAVIE , Florida 33331

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A Registered Agent Inc.

92 Sadberry Road

Quincy, Florida 32351

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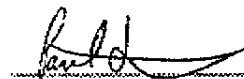
PAGE 2 CANDIES & HOUSEWARE INT'L, INC

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A Registered Agent Inc.
92 Sadberry Road
Quincy, Florida 32351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



A1A Registered Agent Inc./ Registered Agent

3/22/04

Date



A1A Registered Agent Inc./ Incorporator

2/22/04

Date

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