

**Electronic Articles of Incorporation
For**

P04000081904
FILED
May 24, 2004
Sec. Of State
jshivers

U AND ME 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:

U AND ME CANDY, INC.

Article II

The principal place of business address:

256 WALTON HEATH DRIVE
LANTANA, FL. FL 33462

The mailing address of the corporation is:

256 WALTON HEATH DRIVE
LANTANA, FL. FL 33462

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:

1000

Article V

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

MARY JO CAPO
256 WALTON HEATH DRIVE
LANTANA, FL. 33462

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

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Registered Agent Signature: MARY JO CAPO

Article VI

The name and address of the incorporator is:

MARY JO CAPO
256 WALTON HEATH DRIVE
LANTANA, FL 33462

Incorporator Signature: MARY JO CAPO

Article VII

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

Title: PSD
MARY HO CAPO
256 WALTON HETH DRIVE
LANTA, FL. 33462

Title: VP
NEAL K FREYER
335 ISLAND SHORES DRIVE
WEST PALM BEACH, FL. 33413

Article VIII

The effective date for this corporation shall be:

05/22/2004