Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000194693 3)))

Note: DO NO1 hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385~6735 Fax Number : (954)641~4192 04 SEP 29 PM 1: 10

FLORIDA PROFIT CORPORATION OR P.A.

R & D CONFECTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Comporate Filing

Public Access Help.

Electronic Filing Manua

https://efile.sunbiz.org/scripts/efilcovr.exe

9/29/04

1104000194693

ARTICLES OF INCORPORATION

OF

R & D CONFECTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be R & D Confections, Inc. (hereinafter, "Corporation").

SEP 29 PM 1: 10 CALLAKT OF STATE LAHESSEE, FLORIE

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is: 9895 W. Sample Road, Coral Springs, FL 33065.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Duane A. Judson 9895 W. Sample Road Coral Springs, FL 33065

A04000194693

H04000194693

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation are:

President:

Richard E. Everett

Vice-President:

Duane A. Judson

Secretary:

Denise E. Judson

Treasurer:

Denise E. Judson

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Richard E. Everett Duane A. Judson

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 9895 W. Sample Road, Coral Springs, FL 33065. The registered agent of this Corporation is Dusno A. Judson.

H0400194693

404000194693

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this September 29, 2004.

Duane A. Judson, Incorportor

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Duane A. Judson, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Duane A. Judsóg,