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Florida Department of State Division of Corporations

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To: Division of Corpor Fax Number : (ations (850)205-0381	
From: Account Name Account Number Phone Fax Number	: LAW OFFICE OF DANIEL C. PERRI : I20040000119 : (850)651~3011 : (850)651-3306	js

FLORIDA PROFIT CORPORATION OR P.A.

R & B of Sandestin, Inc.

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ARTICLES OF INCORPORATION OF R & B of Sandestin, Inc.

The undersigned subscriber, being the incorporator of these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

ARTICLE I NAME

The name of this corporation is R & B of Sandestin, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III CORPORATE PURPOSE AND POWERS

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above. This corporation is organized for the specific purpose of operating candy stores.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have is 1,000 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which stock shall have the entire voting power of the corporation.

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DANIEL C PERRI

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579, and the name of the initial registered agent at that address is DANIEL C. PERRI.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as the initial Board of Directors are as follows:

Billie T. Shahid 880 Highway 98 East Destin, Florida 32541

ARTICLE VII INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation are as follows:

Daniel C. Perri 4 Eleventh Avenue, Suite One Shalimar, Florida 32579

ARTICLE VIII PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

The principal office address of the Corporation is 9375 Highway 98 East, Destin, Florida 32550. The mailing address for the Corporation is 9375 Highway 98 East, Destin, Florida 32550.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the

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action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned, being all of the incorporators bereinbefore named, have hereunto set his hand and seal on this the 18th day of October, 2004, for the purpose of forming a corporation to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

DANIEL C. PERRI Incorporator

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared DANIEL C. PERRI, either personally know to me and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed the same for the purposes therein expressed,

WITNESS my hand and official seal in the State and County last aforesaid this 18th day of October, 2004.



COLLEEN E. BRAKE NOTARY PUBLIC My Commission Expires: 08/11/2005

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is R & B of Sandestin, Inc.

2. The address of the registered office is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579.

3. The name of the registered agent at the registered office is DANIEL C. PERRI.

Dated: October 18, 2004.

DANIEL C. PERRI Incorporator

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 18, 2004.

DANIEL C. PERRI