

**Electronic Articles of Incorporation
For**

P04000160077
FILED
November 24, 2004
Sec. Of State
jshivers

CUSTOM CANDY CONCEPTS, 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:

CUSTOM CANDY CONCEPTS, INC.

Article II

The principal place of business address:

5706 MELALEUCA DRIVE
TAMARAC, FL. US 33319

The mailing address of the corporation is:

5706 MELALEUCA DRIVE
TAMARAC, FL. US 33319

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:

1,000

Article V

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

BARRY J BASS
5706 MELALEUCA DRIVE
TAMARAC, FL. 33319

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

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Registered Agent Signature: BARRY JAY BASS

Article VI

The name and address of the incorporator is:

BARRY JAY BASS
5706 MELALEUCA DRIVE
TAMARAC, FL 33319

Incorporator Signature: BARRY JAY BASS

Article VII

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

Title: P
BARRY J BASS
5706 MELALEUCA DRIVE
TAMARAC, FL. 33319 US

Title: CEO
MARK S WEISS
6009 INNES TRACE
LOUISVILLE, KY. 40222 US

Title: T
LEONID KAUFMAN
600 BAYVIEW AVENUE
INWOOD, NY. 11096 US