

**Electronic Articles of Incorporation
For**

P04000165981
FILED
December 10, 2004
Sec. Of State
Ipoole

CANDYLAND CANDIES, 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:

CANDYLAND CANDIES, INC.

Article II

The principal place of business address:

2288 NORTHUMBRIA DR.
SANFORD, FL. 32771

The mailing address of the corporation is:

2288 NORTHUMBRIA DR.
SANFORD, FL. 32771

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:

100

Article V

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

GLORIA S SCHMITZ
2288 NORTHUMBRIA DR.
SANFORD, FL. 32771

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

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Registered Agent Signature: GLORIA S. SCHMITZ

Article VI

The name and address of the incorporator is:

GLORIA S. SCHMITZ
2288 NORTHUMBRIA DR.
SANFORD, FLORIDA
32771

Incorporator Signature: GLORIA S. SCHMITZ

Article VII

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

Title: P
GLORIA S SCHMITZ
2288 NORTHUMBRIA DR.
SANFORD, FL. 32771 US

Title: P
GLORIA S SCHMITZ
2288 NORTHUMBRIA DR.
SANFORD, FL. 32771 US

Article VIII

The effective date for this corporation shall be:

12/07/2004