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TALLAHASSEE, FLORIDA  
05 AUG - 8 PM 3:14

MRD  
5/9

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Hoffman Betail Group Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Frederick B. meltzer  
Name (Printed or typed)

5190 Lake worth Road  
Address

Greenacres, FL 33463  
City, State & Zip

561.967.2213  
Daytime Telephone number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

HOFFMAN RETAIL GROUP, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG -8 PM 3:14

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

HOFFMAN RETAIL GROUP, INC.

ARTICLE II

ADDRESS

The principal address and mailing address of the Corporation is:

5190 Lake Worth Rd.  
Greenacres, FL 33463

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1000 shares of Common Stock of no par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

5190 Lake Worth Rd.  
Greenacres, FL 33463

The name of the initial registered agent of this corporation at that address shall be:

Frederick B. Meltzer

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI

GENERAL NATURE OR BUSINESS

The general nature and the object and purposes proposed to be transacted and carried on are making, retailing and marketing of confectionary products and all other matters directly or indirectly related thereto.

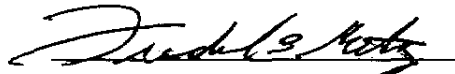
ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Frederick B. Meltzer	5190 Lake Worth Rd. Greenacres, FL 33463

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Greenacres, Florida, for the uses and purposes aforesaid, this 1<sup>st</sup> day of August, 2005

 , Incorporator

DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG -8 PM 3:14

In pursuance of Section 0501(3), Chapter 607, Florida Statutes, Hoffman Retail Group, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 5190 Lake Worth Road, Greenacres, Florida 33463, has named Frederick B. Meltzer, located thereat as its registered agent to accept service of process within this State.

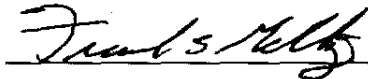
BY



Frederick B. Meltzer, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

BY



Frederick B. Meltzer, Registered Agent