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CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 200 Certified Copy Walk in Mail out Photocopy Certificate of Status Will_wait = **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

07 OCT 30 PM 12: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE - I - NAME:

The name of the corporation shall be:

CLASSIC CONFECTIONS, INC.

ARTICLE - 11 - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

7100 BISCAYNE BLVD., SUITE # 212, MIAMI, FL 33138

ARTICLE - III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20 SHARES \$ 5.00 - PAR VALUE EACH

ARTICLE - IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of Initial registered agent is:

GABRIEL MIGUEL, 7100 BISCAYNE BLVD., SUITE # 212, MIAMI, FL 33138

ARTICLE - V - INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

GABRIEL MIGUEL, 7100 BISCAYNE BLVD., SUITE # 212, MIAMI, FL 33138

FREDDY P. DIAZ, 7100 BISCAYNE BLVD., SUITE # 212, MIAMI, FL 33138

The undersigned incorporator has executed these Articles of Incorporation this <u>29 OF OCTOBER</u>, 2007

Signature/Incorporator

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE - VI - DIRECTOR(S):

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

GABRIEL MIGUEL, 7100 BISCAYNE BLVD., SUITE # 212, MIAMI, FL 33138 - DIRECTOR FREDDY P. DIAZ, 7100 BISCAYNE BLVD., SUITE # 212, MIAMI, FL 33138 - DIRECTOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT:

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

Signature/Registered Agent

OCT. 29, 2007

Date