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SECRETARY OF STATE

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ALBERT J. STOPKA, III, P.A.

108 Mosley Drive

د و داد Lynn Haven, FL 32444,

Telephone: (850) 785-6600

Facsimile: (850) 872-9158

March 16, 2009

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE:

B & J CANDY, INC. Our File No. 1539.1

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation on the above referenced corporation, together with our firm's check in the amount of \$70.00 for payment of filing fees.

Please file the Articles upon receipt. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

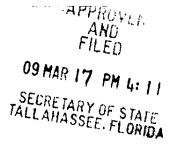
ALBERT J. STOPKA, III, P.,

Mary Boyd, Legal Assestant to

Albert J. Stopka, III

mb

Enclosure(s)



ARTICLES OF INCORPORATION OF B & J CANDY, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is B & J CANDY, INC., and the street address of the initial principal office is 4213 DeLen Drive, Panama City, FL 32404, and its mailing address is 4213 DeLen Drive, Panama City, FL 32404.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is ALBERT H. SAPP, whose address is 4213 DeLen Drive, Panama City, FL 32404.

<u>ARTICLE_V - MANAGEMENT BY SHAREHOLDERS</u>

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is ALBERT H. SAPP, whose address is 4213 DeLen Drive, Panama City, FL 32404.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

Albert H. Sapp 4213 DeLen Drive Panama City, FL 32404 President/Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this day of
March, 2009. Albert H. Sapp ALBERT H. SAPP
STATE OF FLORIDA COUNTY OF BAY
The foregoing Articles of Incorporation of B & J CANDY, INC. was acknowledged before me this
is personally known to me. produced a current Florida driver's license as identification. produced as identification
(Spendrah M. KIBLER MY COMMISSION # DD 539201 EXPIRES: April 16, 2010 Bonded Thru Notary Public Underwriters My Commission # My Commission Expires:

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

B & J CANDY, INC.

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 13 day of March, 2009.

Älbert H. Sapp Registered Agent

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SECRETARY OF STATE
AND ASSFE, FLORID

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