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(Business Entity Name)

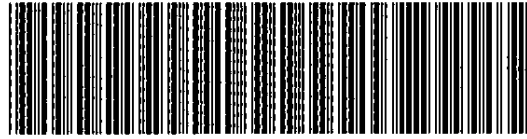
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AND  
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10 AUG 25 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

## COVER LETTER

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

**SUBJECT:** PALM BEACH CONFECTIONS, 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:** ALER HOLDINGS, INC.

Name (Printed or typed)

1400 PARKSIDE CIRCLE SOUTH

Address

BOCA RATON, FL 33486

City, State & Zip

561 - 394- 7019

Daytime Telephone number

meh444@bellsouth.net

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

August 18, 2010

Florida Department of State  
Division of Corporations  
Corporate Filings  
Tallahassee, FL 32314

Re: Article of Incorporation for Palm Beach Confections, Inc.

To Whom It May Concern:

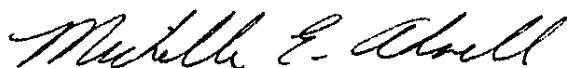
The corporation Palm Beach Confections, Inc. (Document Number 513288) is currently shown as "INACTIVE" by the Division of Corporation. Palm Beach Confections, Inc., filed for bankruptcy in the summer of 2009.

Our corporation ALER Holdings, Inc. (Document Number (P08000065690) purchased all of Palm Beach Confections, Inc. intellectual property including their name through the United States Bankruptcy Court on October 9, 2009.

ALER Holdings, Inc. is now filing new articles of incorporation for Palm Beach Confections, Inc. per the attached application. I have also attached a copy of the official order of the United States Bankruptcy Court Southern District of Florida as documentation to verify the sale.

If you have any questions or require further information, please contact me at (561) 394 - 7019.

Sincerely,



Michelle E. Ahnell  
President  
ALER Holdings, Inc.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED  
AND  
FILED

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## **ARTICLE I NAME**

The name of the corporation shall be:

PALM BEACH CONFECTIONS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

1400 PARKSIDE CIRCLE SOUTH  
BOCA RATON, FL 33486

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

## **ARTICLE IV SHARES**

The number of shares of stock is:

10,000

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Michelle E. Ahnell 1400 Parkside Circle South President  
Boca Raton, FL 33486

Merri Commins 5148 EL Claro Circle Vice President  
West Palm Beach, FL 33415

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michelle E. Ahnell  
1400 Parkside Circle South  
Boca Raton, FL 33486

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ALER HOLDINGS, INC.  
1400 Parkside Circle South  
Boca Raton, FL 33486

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent



Signature/Incorporator

8/18/10

Date

8/18/10

Date