

E 5/25/95

((H95000005876))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PLAZA CANDIES, INC.
FAX AUDIT NUMBER: H95000005876
DATE REQUESTED: 05/25/1995
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05 MAY 25 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19/95 CORPORATE DETAIL RECORD SCREEN
NUM: P95000041441 ST:FL ACTIVE/FL PROFIT FLD: 05/22/1995
NAME : DTI DYNA-TRON COMPUTERS, INC.
PRINCIPAL: 3608 141ST PLACE
ADDRESS NO. LARGO, FL 34683
RA NAME : WALTERS, CHRISTOPHER
RA ADDR : 3608 141ST PLACE
NO. LARGO, FL 34683
ANN REP : * NONE FILED *

12:28 AM

1. MENU, 3. OFFICERS

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FROM

(THU) 05. 25 '95 11:25/ST. 11:16/NO. 3560402427 P 2/6

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Articles of Incorporation
of
PLAZA CANDIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is Plaza Candies, Inc. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the 22nd day of May, 1995.

ARTICLE II

Principal Office

The address of the principal office of the Corporation in the State of Florida is 7580 Park Springs Circle, in the City of Orlando 32835.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 7580 Park Springs Circle, in the City of Orlando, County of Orange. The name of the registered agent at such address is R.J. Zaski.

Prepared by Michael J. Marino, Esq.
Mahoney Adams & Criser, P.A.
P. O. Box 4099
Jacksonville, FL 32201
(904) 354-1100
Attorney No. 0044598

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ARTICLE IV

Corporate Purpose, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is One Thousand (1,000) shares of Common Stock ("Common Stock") \$1.00 per value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Michael J. Marino, Esq.	c/o Mahoney Adams & Criser, P.A. 3400 Barnett Center Jacksonville, FL 32202

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

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2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

Name	Address
R.J. Zaski	7580 Park Springs Circle Orlando, FL 32835
Dawn Zaski	7580 Park Springs Circle Orlando, FL 32835
Lisa Bauckman	7563 Park Springs Circle Orlando, FL 32835

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

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ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Jacksonville, Duval County, Florida, this 24th day of May, 1995.


Michael J. Marino

FROM

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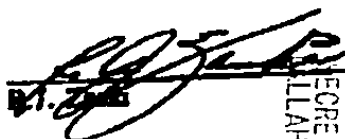
REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Flann Candles, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named R.J. Zaski, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further states he is familiar with §607.0501, Florida Statutes.


R.J. Zaski
FILED
MAY 25 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED:

May 24, 1995

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