

J.L. Stover & Co, Inc., Accountants.  
1210 McConvey Road, Deland, FL 32724

P95000058930

Date: June 24, 1995

Secretary of State, State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301  
Attn: Corporate Division

Re: Candy Care, Inc.

500001548705  
-07/20/95--01052--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam,

Enclosed herewith are the original Articles of Incorporation of the above named corporation together with a check in the amount of \$70.00 to cover the various fees such as Charter Tax, Filing Fees, Certificate of Resident Agent. The marked area below indicates our preference regarding the Certified Copy of the Articles:

( ) Please find included in the attached check the amount of \$ 52.50 as payment for the copy.

(XX) Please advise of your acceptance and document number.

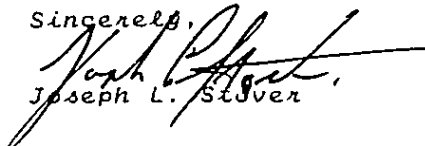
Please note that the Articles of Incorporation include designation of and acceptance by the Resident Agent. Also please note that the Articles state that the corporation shall begin as of the date of the complete execution and acknowledgement of the Articles rather than as of the date of filing.

In the event the corporate name as submitted cannot be utilized the following proposed alternate names, in the order of preference as listed can be substituted, without any additional verification being required from us.

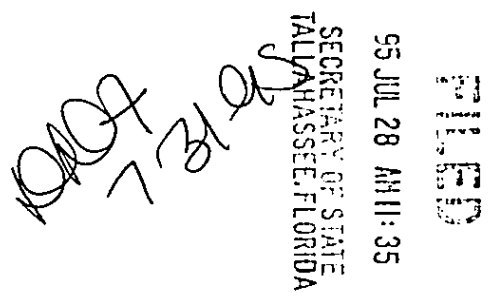
- 1.).....NONE.....
- 2.).....NONE.....

Thanking you in advance.

Sincerely,

  
Joseph L. Stover

Js/js

FILED  
95 JUL 28 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  


ARTICLES OF INCORPORATION  
OF

CANDY CARE, INC.

FILED  
95 JUL 28 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, acknowledges and files with the Department of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name of this corporation is CANDY CARE, INC. and whose address is 5693 MITCHELL STREET, DELEON SPRINGS, FL 32130

ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence as of the date of the complete execution and acknowledgement of these Articles or if these Articles are filed more than (5) days after the complete execution of these Articles, then this corporation shall commence as of the date of filing and the duration of the corporation's existence shall be perpetual.

ARTICLES III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLES IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of \$ 1.00

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the registered agent of this corporation is: CANDY M. NICHOLSON.

ARTICLES OF INCORPORATION  
OF

CANDY CARE, INC.

The street address of the registered office of this corporation is: 5693 MITCHELL STREET, DELEON SPRINGS, FL. 32130

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than (1) one. Except for the number constituting of the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of Directors of this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold office until the first annual meeting of Shareholders or until their resignation, removal from office or death.

1.) CANDY M. NICHOLSON, PRES/SEC/TREAS. 5693 MITCHELL STREET, DELEON SPRINGS, FL. 332130

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: JOANNE STOVER, whose address is 4310 MCCORVEY ROAD, DELAND FL 32724

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA