

P96000037870

Date

4/24/96

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

Re: LVS CONFECTIONS, INC

000001799290
-04/29/96--01084--014
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Aileen Kaptan
(individual's name)

LVS CONFECTIONS, INC
(name of corporation)

MAILING ADDRESS OF CORPORATION:

12101 SW 88 AVE
MIAMI FL 33176

Phone number (305) 433-3227

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 29 PM 1:11

9/5/2/96

ARTICLES OF INCORPORATION

of

L & S CONFECTIONS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

L & S CONFECTIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Susan Kafka L & S Confections, Inc.		
ADDRESS	12101 SW 88 Ave		
CITY	Miami	FLORIDA	FL 33176

The principal office, if known, or the mailing address of the corporation is:

NAME	Same as above		
ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Susan Kafka		
ADDRESS	12101 SW 88 Ave		
CITY	Miami	STATE	FL 33176
NAME	Leonard Goldenberg		
ADDRESS	52 Hickory Pl		
CITY	Livingston	STATE	NJ 07039
NAME	Karen Goldenberg		
ADDRESS	52 Hickory Pl		
CITY	Livingston	STATE	NJ 07039

ARTICLE VII - INCORPORATORS

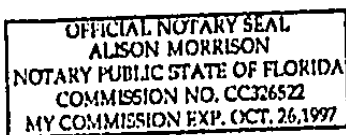
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Susan Kafka			
ADDRESS 12101 SW 88 Ave			
CITY Miami	STATE FL	ZIP 33176	
NAME Leonard Goldenberg			
ADDRESS 52 Hickory Pl			
CITY Livingston	STATE NJ	ZIP 07039	
NAME Karen Goldenberg			
ADDRESS 52 Hickory Pl			
CITY Livingston	STATE NJ	ZIP 07039	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22
day of April, 1996.

Alison Morrison

Notary



Susan Kafka (Seal)
Leonard Goldenberg (Seal)
Karen Goldenberg (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 29 PM 1:11

L & S CONFECTIONS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 12101 SW 88 Avenue

Miami, FL 33176

has named Susan Kafka

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)