

5/01/96

FLORIDA DIVISION OF CORPORATIONS

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MIAMI FL 33136-02-

TALLAHASSEE FL 32304

CONTACT: RAY STORMONT

FAX: (904) 927-0000

PHONE: (305) 541-3094

FAX: (305) 541-3770

((H900000006168))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE CANDY CONNECTION, INC.

FAX AUDIT NUMBER: H900000006168

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DATE REQUESTED: 05/01/1996

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DIVISION OF CORPORATIONS

96 MAY -1 PM 4:33

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: THE CANDY CONNECTION, CORP.
REF: W9G000009368

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

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89190000096H

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TALLAHASSEE, FLORIDA

56 MAY -3 PM 12:47

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ARTICLES OF INCORPORATION

OF

THE CANDY CONNECTION INTERNATIONAL, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE CANDY CONNECTION INTERNATIONAL, CORP.

The principal place of business of this corporation shall be:

Mailing Address: P.O BOX 6366 Gulf Breeze FL 32561

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ 1.01 authorized to have outstanding at any one time is: 500 @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EDWARD GUERIN, PRESIDENT

3627 Tiger Point Blvd
Gulf Breeze Fl 32561
3627 Tiger Point Blvd
Gulf Breeze Fl 32561

PIERO SOLIMANO, VICE-PRESIDENT

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PIERO & MAGALI SOLIMANO 50%

3627 Tiger Point Blvd
Gulf Breeze Fl 32561
3627 Tiger Point Blvd
Gulf Breeze Fl 32561

EDWARD GUERIN 50%

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of May, 19 96

Signature(s) of Incorporator(s)

[Handwritten signatures of Piero Solimano and Magali Solimano]
EDWARD GUERIN

891900000964

891900000964

8919000006168

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is: THE CANDY CONNECTION INTERNATIONAL CORP.

2. The name and address of the registered agent and office is:

EDWARD GUERIN

3627 Tiger Point Blvd

(P.O. BOX NOT ACCEPTABLE)

Gulf Breeze Fl 32561

(CITY/STATE/ZIP)

SIGNATURE [Signature]

EDWARD

(Corporate Officer)

TITLE President

DATE May 1, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]

EDWARD

(Registered Agent)

DATE May 1, 1996

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96 MAY -3 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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