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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS	CLITCHNE DATE	130000000143455543900 -067179604159001 +++++70.00 ++++70.00
(Name of corporation - mu	GENERT INC.	
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.		
Please return all correspondence concerning this matter to the following:		
(Firm/Company) 777 E Mervith SSlav (Address) Murith Solar F (City, State and Zip Code	NDY CANDY CORRIGION DATE. 11. 32952 DOC.	1.ile F 6/37/96
Should you need to call someone concerning Thursday A at (40 (Name of Person) Area	this matter, please call: 7 1459 - 0555 Code & Daytime Telephone Nu	-• mber
		96 JUN 27 1711 27 1711 171
COURIER ADDRESS:	MAILING ADDRESS:	
Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	Qualification/Tax Lien Se Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	c. 2: 35

CANDY CANDY MERRITT SQUARE MAIL 777 E. MERRITT ISLAND CSWY. MERRITT ISLAND, FIL. 32952

JUNE 20, 1996

To: Department of State Division of Corporations P.O. Box 6327 Tallahannee, Fl. 32314-6327

RE: Articles of Incorporation (attached) CONFECTION TREE, INC. d/b/a CANDY CANDY

To Whom It May Concern:

I have spoken to Jennifer Sindt, at 409 E. Gaines St., Tallahassee, Fl. 32399, regarding the certification of my Texas Corporation (DAYA MANAGEMENT, INC.) in Florida. I told her that I may secure a Florida Corporation instead. She is in receipt of my check for \$ 70.00.

I have decided to start a Florida Corporation, instead of transferring the Texas one. I would like the check, that Jennifer is holding, to be used for the attached application, being sent in by my accountant, ACTION ACCOUNTING, INC.

Please expedite this application, as I am running out of time until my payroll deposit and sales tax return are due.

Thank you, in advance, for your help and timely processing of my application.

Sincereky,

NURUDDIN (RUDY) DAYA

State of Florida County of Brevard

This document has been signed in my presence, by NURUDDIN (RUDY) DAYA, who is personally known to me, on JUNE 21, 1996.

J. Dennis Giles, Notary Public

seal



TRANSMITTAL LISTER

Department of State Division of Corporations P.O. Box 6327 Tallahannee, Fl. 32314

ENVECTIVE DATE -- 6-1-11-11-1-1-10-1-11-10-

SUBJECT: CONFECTION TREE, INC. (proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for:

|X| \$70.00 FTLing Fee \$78.75 FILing Fee & Certificate

| \$122.50 | Filling Fee | & Certified | | \$131.25 | Filling Fee & Certified Сору Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

ACTION ACCOUNTING, INC.

956 N. COCOA BLVD., SUITE 1119

COCOA, FLORIDA 32922-7569

(407) 638-4744

Carmo Giles

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF ARTICLES

ETTECTIVE DATE 6 20 26

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ARTICLES OF INCORPORATION WILLASS STATE

CONFECTION TREE, INC.

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

ARTICLE I. NAME

The name of this corporation shall be: CONFECTION TREE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MERRITT SQUARE MALL 777 E. MERRITT ISLAND CSWY. MERRITT ISLAND, FLORIDA 32952

ARTICLE III. SHARES

This corporation is authorized to issue 100 shares of common stock with a par value of \$ 1.00 , which shall be designated "common shares".

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE V. DURATION

This corporation shall commence JUNE 20, 1996 and shall have perpetual existence.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. SHAREHOLDER/OFFICER LIABILITY

The personal liability of any of the shareholders, and/or the officers, of the above corporation is limited to their respective percentage of stock ownership as compared to all of the issued stock.

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. INITIAL REGISSERED OFFICE AND AGENT

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NURUDDIN DAYA C/O CANDY CANDY MERRITT SQUARE MALL 777 E. MERRITT ISLAND CSWY. MERRITT ISLAND, FL. 32952

SADRUDDIN NOORMOHAMMED C/O CANDY CANDY MERRITT SQUARE MALL 777 E. MERRITT ISLAND CSWY. MERRITT ISLAND, FL. 32952

ARTICLE X. INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NURUDDIN DAYA C/O CANDY CANDY MERRITT SQUARE MALL 777 E. MERRITT ISLAND CSWY. MERRITT ISLAND, FL. 32952

ARTICLE XI. AMENDMENTS

Thin corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator(s) has (have) executed these Articles of Incorporation on this 20 day of JUNE , 1996.
Signature
Signature
Signature
NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared NURUDDIN DAYA , known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she/they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20 day of JUNE , 1996.

Notary Public

seal

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation in:

CONFECTION TREE, INC.

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

> NURUDDIN DAYA C/O CANDY CANDY MERRITT SQUARE MALL 777 E. MERRITT ISLAND CSWY. MERRITT ISLAND, FL. 32952

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

JUNE 20, 1996
(EIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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