P96000057158

Joan M. Foley 2955 S.W. Varaity Lane Port St. Lucie, FL 34953

July 1, 1996

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

500001385035 -07/05/96--01044--008 *****70.00 *****70.00

SUBJECT: Cool Candy, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 70.00 to cover the filing fees.

FROM: Joan M. Foley

2955 S.W. Varsity Lane Port St. Lucie, FL 34953

(561) 336-1358

FILED

96 JUL-5 PH 2:28

FILANCE STATE

FILANCES TATE

FILANCES

FILANCES TATE

FILANCES TATE

FILANCES TATE

FILANCES TATE

F

TLC 7-8-96

Articles of Incorporation

20

Cool Candy, Inc.

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

Article I Name

The name of the corporation shall be:

Cool Candy, Inc.

Article II Principal Office

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

2955 S.W. Varsity Lane Port St. Lucie, FL 34953

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 shares

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Joan M. Foley 2955 S.W. Varsity Lane Port St. Lucie, FL 34953

Article V Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Joan M. Foley 2955 S.W. Varsity Lane Port St. Lucie, FL 34953

Article VI Purpose

The purpose of this corporation is to engage in and activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed theses Articles of Incorporation this 1st day of July, 1996.

Signature/Title

Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Cool Candy, Inc.
- The name and address of the registered agent and office is:

Joan M. Foley 2955 S.W. Varsity Lane Port St. Lucie, FL 34953

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 horeby 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 I am familiar with and accept the obligations of my position as registered agent.

Sic nature:

Dat.e:

6 JUL -5 PH 2