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MITCHELL A. SILVER & CO., P.C.
Accountants and Tax Consultants
5900 JOHNSON STREET
HOLLYWOOD, FLORIDA 33021

Mitchell A. Silver, M.S. Taxation
Enrolled to Practice Before the I.R.S.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 30 PM 3:05

SEPTEMBER 25, 1996

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
New Filings Section

200001960462
-10/01/96--01030--019
***122.50 ***122.50

Re: BROOKLYN CANDY STORE, INC.

Dear Madam,

Enclosed is our check for \$ 122.50, Corporation Filing Fees.
Please process this new Corporation application.

Very truly yours,

Mitchell A. Silver

Mitchell A. Silver

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

BROOKLYN CANDY STORE, INC.
5900 Johnson Street
Hollywood, Florida 33021-5638

The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

BROOKLYN CANDY STORE, INC.

The principal place of business of this corporation shall be:

5900 Johnson Street, Hollywood, FL. 33021-5638

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 5900 Johnson Street

Hollywood, Florida 33021-5638

and the name of the initial registered agent of the corporation at that address is: NORMAN GRAY

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon 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 thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NORMAN GRAY P/S/D

5900 JOHNSON STREET

HOLLYWOOD, FLORIDA 33021-5638

ARTICLE VIII. SUBSCRIBER

The names and street addresses of the subscribers to these Articles of Incorporation are:

NORMAN GRAY

3711 S.W. 47TH AVENUE

FT. LAUDERDALE, FLORIDA 33314

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 25 day of SEPTEMBER, 1996.

Norman Gray (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25 day of SEPTEMBER, 1996.

Fredda Silver

NOTARY PUBLIC

My commission expires:
MARCH 22, 1998



FREDDA SILVER
MY COMMISSION # CC352174 EXPIRES
March 22, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

I hereby accept my appointment as registered agent.

Norman Gray
REGISTERED AGENT (NORMAN GRAY)

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