

TRANSMITTAL LETTER

P96000090052

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 30 PM 3:29

SUBJECT: CANDY - TIME Inc.

(Proposed corporate name - must include suffix)
000001990772--2
-10/30/96--01084--002
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

HANNU HEIMAN

Name (printed or typed)

803 Ridge Rd apt 2

Address

LANTANA, FL 33462

City, State & Zip

(561) 540-8166

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV - 1 1996

ARTICLES OF INCORPORATION

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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 the corporation shall be:

CANDY-TIME Inc.

ARTICLE II PRINCIPAL OFFICE

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

803 Ridge Rd apt 2
Lantana Florida, 33462

ARTICLE III SHARES

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

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jukka Hast
1105 S. Palmway,
Lake Worth,
F. 33460

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

- | | | |
|-------------------------|----------------------------------|----------------|
| 1. TOMI HANNU HEIMAN | Managing Director | % of shares 60 |
| 2. KIMMO HENRIK HEIMAN | Production and output manager | 25 |
| 3. PIA ELISABETH HEIMAN | Administration Secretary | 5 |
| 4. HANNU KALEVI HEIMAN | Marketing And Export Manager | 5 |
| 5. TUULA ANNELI HEIMAN | Research and Development Manager | 5 |

100

Address: 803 Ridge Rd, Apt #2,
LANTANA, FL 33462

The purpose of the incorporation:

To manufacture and sell different kind of candy and Gourmet products, including wholesale, retail and export / import.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of October, 19 96.

Hannu Heiman

Signature *Hannu Heiman*

Tuula Heiman

Signature *Tuula Heiman*

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 AGENT, IN THE STATE OF FLORIDA.

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1. The name of the corporation is: CANDY-TIME, Inc.

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

Jukka Hast

(NAME)

1105 S. Palmway

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth, FL 33460

(CITY/STATE/ZIP)

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

Jukka Hast

(SIGNATURE)

10/24/1996

(DATE)

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