

P97000084005
TRANSMITTAL LETTER

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

SUBJECT: CARIBBEAN CANDY DISTRIBUTOR, INC.
(Proposed corporate name - must include suffix)

200002305032--9
-09/26/97--01087--022
****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: PABLO F. MONCLOVA
Name (Printed or typed)

14201 COLONIAL GRAND BLVD.
Address

ORLANDO, FL 32837
City, State & Zip

(407) 240-4332
Daytime Telephone number

FILED
97 SEP 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mc 9/29/97

FILED

97 SEP 26 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN CANDY DISTRIBUTOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

14201 Colonial Grand Blvd.
Orlando, FL 32837

P.O. Box 51686
Kissimmee, FL 34744-1686

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Pablo F. Monclova
14201 Colonial Grand Blvd.
Orlando, FL 32837

ARTICLE V INCORPORATOR

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

Pablo F. Monclova
14201 Colonial Grand Blvd.
Orlando, FL 32837



Signature/Incorporator

9-23-97

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

9-23-97

Date