

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

P97000100474

NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
91 NOV 25 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Candy Kingdom, Inc.

and check # 6480 for \$ 122.50 covering the various fees.

Respectfully,



AZINA KANJI

Encl.

000002361530--5
-12/03/97--01003--023
****122.50 ****122.50

F. CHESSEY NOV 2 6 1997

Tel: (407) 423-2371

Fax: (407) 423-7226

**ARTICLES OF INCORPORATION
OF
CANDY KINGDOM, INC.**

FILED
97 NOV 25 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the Corporation shall be:

CANDY KINGDOM, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

7663 INTERNATIONAL DRIVE, ORLANDO, FL. 32819

The initial registered agent shall be:

JAMIL ALI

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

JAMIL ALI, 7663 International Drive, Orlando, Fl. 32819

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: JAMIL ALI

SECRETARY/TREASURER: JAMIL ALI

CERTIFICATE OF REGISTERED AGENT

JAMIL ALI
7663 INTERNATIONAL DRIVE, ORLANDO, FL. 32819

I do hereby accept designation as Registered Agent.

FILED
97 NOV 25 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF ORANGE

WITNESS my hand and official seal in the County and State named above this
20th day of November, 1997.



My Commit Exp. 04/18/2000
Sponsored By Service Inc.
No. 005-~~4~~7.