

P98009051638

LAW OFFICES OF JUSTIN G. JOSEPH, P.A.
ATTORNEYS AT LAW

Justin G. Joseph
David P. Folkenflik
Bart J. Colorafi

1266 S. Pinellas Avenue
Tarpon Springs, FL 34689
Tel : 813-938-2227
Telecopier : 813-938-8447

June 5, 1998

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

100002551811--8
-06/08/98-01135--005
*****70.00 *****70.00

Re: Cantola Candy, Inc.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Cantola Candy, Inc.

Additionally, I am enclosing our firm check in the amount of \$70 to cover the following itemized expenses:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
TOTAL	\$ 70.00

Thank you for your assistance in this matter.

Very truly yours,


Karen H. Midkiff

KHM

Enclosure(s) ---

F. CHESSEN JUN 10 1998

FILED
98 JUN -8 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CANTOLA CANDY, INC.

The undersigned CATHRINE PERSSON does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be CANTOLA CANDY, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is retail sale of candy/confections.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) Shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be HARRIET GRANBERG and CATHRINE PERSSON. Initial stock issued shall be Two Hundred Fifty (250) shares to CATHRINE PERSSON and Two Hundred Fifty (250) shares to HARRIET GRANBERG.

The 500 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

FILED
98 JUN -8 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 2135 Camden Way, Clearwater, FL 33759 and the name of the initial registered agent of this corporation at that address is CATHRINE PERSSON.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be HARRIET GRANBERG, President, and CATHRINE PERSSON, Vice President, Secretary, and Treasurer.

ARTICLE VIII

INCORPORATORS

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

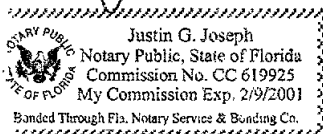
Cathrine Persson
2135 Camden Way
Clearwater, FL 33759.



STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 29 day of May, 1998, by CATHRINE PERSSON, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

Name: _____
Notary Public-State of Florida
Commission No.: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CANTOLA CANDY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Clearwater, State of Florida, has named **CATHRINE PERSSON** 2135 CAMDEN WAY CLEARWATER FL 34695 as its agent to accept service of process within Florida.

SIGNATURE: *Cathrine Persson*

TITLE: INCORPORATOR

DATE: 5/29/98

Having been named to accept service of process for above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Cathrine Persson
Cathrine Persson

5/29/98
Date

CATHRINE PERSSON

FILED
98 JUN -8 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA