

P98000057092

Requestor's Name

— Dade Confections, Inc.
6401 Southwest 87th Avenue
Suite 212
— Miami, Florida 33173

line #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002572403--7

-06/25/98--01069--007

*****70.00 *****70.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN 25 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
IDS HOLDING CORPORATION**

The undersigned subscriber, **STEVEN MCKEAN**, is a natural person competent to contract for the purposes of forming a Florida corporation under Chapter 607 of the Florida Statutes, and does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is **IDS HOLDING CORPORATION**.

ARTICLE II

The term of the existence of the corporation is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to act as a holding company and to engage in all other lawful purposes which such corporation may engage in under the laws of the State of Florida.

ARTICLE IV

The address of the principal office of the corporation in this State is: 6401 S.W. 87th Avenue, Suite 212, Miami, FL 33173.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000), all of which shall be common shares divided as follows:

Thomas E. Rodgers, Jr.	2500 Shares
Steven McKean	1000 Shares
David McKean	1000 Shares
Randolph McKean	500 Shares
Jose Matto	3000 Shares

Stocks shall be issued and transferable only to natural persons who are not nonresident aliens of the United States. Each share shall have a par value of one cent (\$.01).

ARTICLE VI

The minimum amount of capital with which the corporation shall begin business is One Hundred (\$100.00) Dollars.

FILED
98 JUN 25 AM 8:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII

The business of the corporation shall be managed by the shareholders of the corporation rather than the Board of Directors.

ARTICLE VIII

The name and post office address of the incorporator, the number of shares subscribed for by him and the value of the consideration therefore is: Steven McKean, 6401 S.W. 87th Avenue, #212, Miami, FL 33173, One Thousand (1000) Shares, Ten Dollars (\$10.00).

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereof, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE X

Steven McKean, 6401 S.W. 87th Avenue, Suite #212, Miami, Florida 33173, is named as the Agent of this corporation to accept service of process in this State.



STEVEN MC KEAN

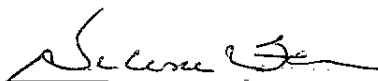
STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

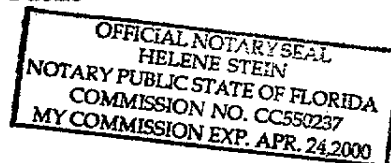
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments in the State of Florida at Large, personally appeared, STEVEN MC KEAN, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, or who has produced _____ as identification and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my Hand and Official Seal in the County and State named above this 23 th day of June, 1998



Notary Public

State of Florida at Large
My commission expires:



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

Pursuant to Chapter 48.091, of the Florida Statutes, the following is submitted in compliance with said Act:

That IDS HOLDING CORPORATION, desiring to organize under the laws of the State of Florida with its principal offices indicated in the Articles of Incorporation and as being in the City of Miami, County of Dade, State of Florida, has named STEVEN MC KEAN, located at 6401 S.W. 87TH Avenue, Suite #212, Miami, Florida 33173, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation in the place designated in its certificate, I hereby accept said designation and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.



STEVEN MC KEAN

FILED
98 JUN 25 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA