

99000063198
Adrian V. Mesa
ATTORNEY AT LAW

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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-07/02/99-01043-013
122.50 **78.75

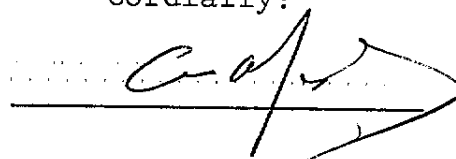
RE: CARIBBEAN CANDY SERVICES, INC.

TO WHOM IT MAY CONCERN:

Enclosed, please find the original and one copy of the Certificate of Incorporation for the above captioned. Please endorse your approval of the Certificate on the duplicate copy certify and return to this office.

A check for \$122.50 is enclosed to cover the different fees including filing fee, certified copy of the Certificate of Incorporation, charter tax, and certificate of resident agent.

Cordially:



FILED
1999 JUL 15 PM 4:37
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 1999

ADRIAN V. MESA
7175 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

SUBJECT: CARIBBEAN CANDY SERVICES, INC.
Ref. Number: W99000015757

We have received your document for CARIBBEAN CANDY SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 099A00035530

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TALLAHASSEE, FLORIDA

CARIBBEAN CANDY SERVICES, Inc.
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is CARIBBEAN CANDY SERVICES, Inc.

2. TERM. The corporation shall exist perpetually.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

4. CAPITAL STOCK. This corporation is authorized to issue 100 (One Hundred) shares of common stock of a par value of \$1.00 (One Dollar)

5. REGISTERED AGENT. The initial registered agent for this corporation is Carlos Calderon and the initial registered office is located at 2236 Taylor St., Unit 4, Hollywood, Florida 33020 The principal office of the corporation is at 2236 Taylor St., Unit 4, Hollywood Fl. 33020, same mailing address

6. DIRECTORS. This corporation shall have (2) Two Directors initially. The numbers shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS. The name and street address of each member of the first board of directors is:

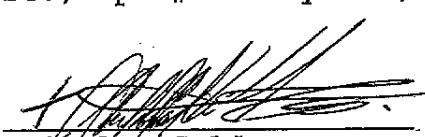
Carlos Calderon 2245 Fillmore St., Apt #2, Hollywood, Fl. 33020

Ileana Calderon 2245 Fillmore St., Apt #2 Hollywood, Fl. 33020.

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR. The name and street address of the incorporator is Carlos Calderon 2245 Fillmore St., Apt #2 Hollywood, Fl. 33020

DATED on June 28, 1999..

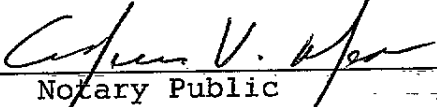

Carlos Calderon

STATE OF FLORIDA

COUNTY OF BROWARD

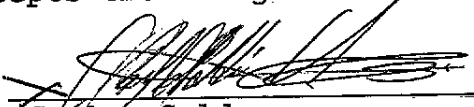
The foregoing instrument was acknowledged before me on 28th day

of June, 1999, by Carlos Calderon the incorporator


Notary Public

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at
the registered office designated in the foregoing articles of
incorporation, the undersigned accepts the designation.


Carlos Calderon

Adrian V. Mesa
Notary Public, State of Florida
Commission No. CC 526949
My Commission Expires 02/24/00
NOTARY PUBLIC
STATE OF FLORIDA
1999-2000 NOTARY - Fla. Notary Service & Bonding Co.

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TALLAHASSEE, FLORIDA