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Attorneys and Counselors at Law FILED Manufacturers Bank Building 4144 N. Armenia Ave., Suite 350 Tampa, Florida 33607-64500V-8 AM 9:04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Tel. (813)877-8600 Fax (813)876-1884

Anthony P. Prieto David M. Winoker

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Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

AND CONES Key West Confections, Inc. Re:

Dear Sir/Madam:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$122.50. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office

Sincerely yours,

Anthony P. Prieto

APP:md Enclosure

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PH 11/2/95-

ARTICLES OF INCORPORATION

OF

KEY WEST CONFECTIONS AND CONES, INC.

ARTICLE I

NAME

The name of this Corporation is:

KEY WEST CONFECTIONS AND CONES, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

ARTICLE IV

The street address of the principal office, mailing address, and the address of the initial registered office of this Corporation is 9300 NORTH 16TH STREET, TAMPA, FLORIDA 33612. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is ROBERT J. MOYER, JR.

FILED 99 NOV -8 AM 9:06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

"I hereby am familiar with and accept the duties and solution of the said corporation." SECRETARY OF STATE TALLAHASSEE, FLORIDA

ROBERT J., MOYER, JR.

Registered Agent

ARTICLE V

INITIAL DIRECTORS

The initial Board of Directors shall consist of two(2) directors, whose names and addresses are as follows:

ROBERT J. MOYER, JR. and JANET S. MOYER 9300 North 16th Street Tampa, Florida 33612

who shall hold office until their earlier resignation, removal from office or death.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is ROBERT

J. MOYER, JR., 9300 North 16th Street, Tampa, Florida 33612.

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these

Articles of Incorporation on this 18 day of October, 1999.

FILED

ROBERT J. MOYER, JR.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **ROBERT J. MOYER**, JR., who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

Notary Public - State of Florida at Large

My Commission Expires:

