

P06000130/62

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

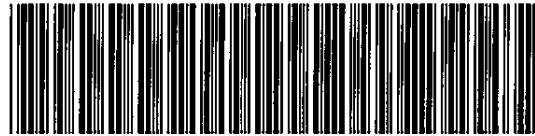
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/06--01031--019 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 10 PM 4:20

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COVER LETTER

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

SUBJECT: Ethel M Chocolates, Inc. dba M+M's World
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Christopher Lossing
Name (Printed or typed)

One Sunset Way
Address

Henderson NV. 89014
City, State & Zip

702-435-2690
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2006

CHRISTOPHER LOSSING
ONE SUNSET WAY
HENDERSON, NV 89014

SUBJECT: ETHEL M CHOCOLATES INC. DBA M&M'S WORLD
Ref. Number: W06000042307

We have received your document for ETHEL M CHOCOLATES INC. DBA M&M'S WORLD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 006A00057390

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: *Ethel M Chocolates, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *One Sunset Way
Henderson, NV. 89014*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Retail Sales/Family Destination*

ARTICLE IV SHARES

The number of shares of stock is: *1*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- John Haugh - President*
- John Murray - VP of Finance*
- Brian Schiegg - VP of Commercial*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Blair Ford
Mom's World Suite 113a
8001 S. Orange Blossom Trail
Orlando, FL 32809-7654*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Christopher Lossing
One Sunset Way
Henderson, NV. 89014*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Handwritten Signature]

Signature/Registered Agent

10/3/06

Date

[Handwritten Signature]

Signature/Incorporator

10/3/06

Date