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# ARTICLES OF INCORPORATION OF CHOCOLATE CASCADES OF CENTRAL FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby S forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be CHOCOLATE CASCADES OF CENTRAL FLORIDA, INC.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK And CORPORATE ADDRESS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.001 per share.

The street address of the initial registered office of the corporation shall be 2253 River Ridge Rd., DeLand, FL 32720. The name of the initial registered agent of the corporation at that address is RICHARD R. COOK. The mailing address of the Corporation shall be P.O. Box 530517, Debary, FL 32713.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that this corporation will qualify under the Section 1244 of the Internal Revenue Code.

### ARTICLE VIII. DIRECTORS

This corporation shall have two directors initially, whose addresses are:

Edward L. Young, 970 Westridge Drive, Debary, FL 32713 Debra A. Young, 970 Westridge Drive, Debary, FL 32713

#### ARTICLE IX. OFFICERS

The officers of the corporation shall be elected by the shareholders. Until new officers are elected the following will serve as officers of the corporation:

Debra A. Young, President Edward L. Young, Secretary and Treasurer

# ARTICLE X. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

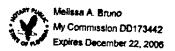
Richard R. Cook, P.O. Box 1929, DeLand, FL 32720

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17 day of May, 2005.

State of Florida ) County of Volusia )

day of May 2005, by Richard R. Cook, who is personally known to me and who did take an oath.

Notary Title



<u> DDI 3449</u> Serial Number

Melisca A. Bruno Notary Name Printed

Commission expires: 12/22/06

# ACCEPTANCE BY REGISTERED AGENT CHOCOLATE CASCADES OF CENTRAL FLORIDA, INC.

Having been named Resident Agent and to accept Service of Process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Resident Agent