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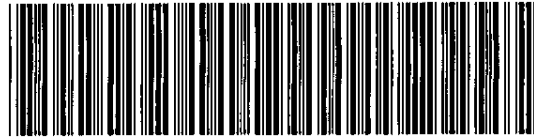
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 OCT -6 PM 12:46

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AND  
FILED

bm 10/07/08

# WEEKS & MACON LLP

ATTORNEYS AT LAW

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THE WAGG BUILDING  
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OF COUNSEL  
RICHARD A. HUBER, P.A.  
PATRICK M. WHITEHEAD, P.A.

September 26, 2008

Mr. Weeks' Direct:  
(561) 833-4471  
mweeks@weeksmacon.com

September 26, 2008

Via U.S. Mail Overnight Delivery

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: OH MY CHOCOLATES, INC.

Dear Registration Assistant:

Enclosed please find the original and one copy of Articles of Incorporation for the above-captioned Florida Corporation, and a check in the amount of Seventy Dollars (\$70.00) for filing fees.

Please file same and return the date-stamped copy to me in the self-addressed stamped envelope provided. Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael A. Weeks", with a long horizontal line extending to the right.

Michael A. Weeks

## COVER LETTER

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

**SUBJECT:** OH MY CHOCOLATES, INC.

(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Michael A. Weeks, Esq., Weeks & Macon, LLP  
Name (Printed or typed)

215 South Olive Avenue, Suite 400  
Address

West Palm Beach, Florida 33407  
City, State & Zip

561-282-9400  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

### **ARTICLE I NAME**

The name of the corporation shall be:

OH MY CHOCOLATES, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

Street: 219 South Olive Avenue, West Palm Beach, Florida 33401

Mailing: 215 South Olive Avenue, West Palm Beach, Florida 33401

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Raymond Nordine, 215 South Olive Avenue, West Palm Beach, Florida 33401, President & Director

Flor Nordine, 215 South Olive Avenue, West Palm Beach, Florida 33401, Vice President & Director

### **ARTICLE VI REGISTERED AGENT**

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

Michael A. Weeks, Esq., Weeks & Macon, LLP, 215 South Olive Avenue, Suite 400, West Palm Beach, Florida 33401

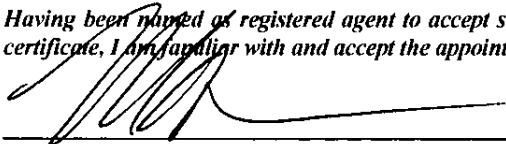
### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

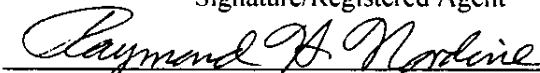
Raymond Nordine, 215 South Olive Avenue, West Palm Beach, Florida 33401

\*\*\*\*\*

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



Signature/Registered Agent



Signature/Incorporator

September 26, 2008

Date

September 26, 2008

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 OCT -6 PM 12:40

APPROVED  
AND  
FILED