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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800)494-3124
Fax Number : (561)455-9985

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
Chocolate Luxury, Inc.

Certificate of Status	0
Certified Copy	0
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09/15/11

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H 11000225518 :

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:

CHOCOLATE LUXURY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

33 E. CAMINO REAL SUITE 718

BOCA RATON, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT, DIRECTOR

SHAWNA WANEMACHER

33 E. CAMINO REAL SUITE 718

BOCA RATON, FL 33432

SEP 14 2011 4:17 PM
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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PAGE 2 CHOCOLATE LUXURY, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SHAWNA WANEMACHER
33 E. CAMINO REAL SUITE 718
BOCA RATON, FL 33432

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

SHAWNA WANEMACHER
33 E. CAMINO REAL SUITE 718
BOCA RATON, FL 33432

11 SEP 14 PM 12:25
OFFICE OF THE STATE
CLERK
TALLAHASSEE, FLORIDA

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.

Shawna Wanemacher
SHAWNA WANEMACHER / Registered Agent

9.12.11
Date :

Shawna Wanemacher
SHAWNA WANEMACHER / Incorporator

9.12.11
Date :

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