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Florida Department of State
Division of Corporations
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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
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TALLAHASSEE, FLORIDA

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
Chocolate Luxury, Inc.

Certificate of Status	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

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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

OFFICE OF THE STATE
CLERK
TALLAHASSEE, FLORIDA

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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 / Registered Agent

9.12.11
Date :


SHAWNA WANEMACHER / Incorporator

9.12.11
Date :

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