

Document Number Only

P97000026770

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 25 PM 3:14

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

700002124137--0

-03/25/97--01091--027

*****70.00 *****70.00

CORPORATION(S) NAME

Addictions Chocolatier Inc

Profit Articles

NonProfit

Amendment

Merger

Limited Liability Company

Dissolution/Withdrawal

Mark

Foreign

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of B.A.

Limited Liability Partnership

Fictitious Name

Certified Copy

Photo Copies

CUS

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
ADDICTIONS CHOCOLATIER INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Addictions Chocolatier Inc.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 484 Mariner Drive, Jupiter, Florida 33477.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1,000.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS 2, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Fern Sandra Davis
484 Mariner Drive
Jupiter, FL 33477

Alvin Davis
484 Mariner Drive
Jupiter, FL 33477

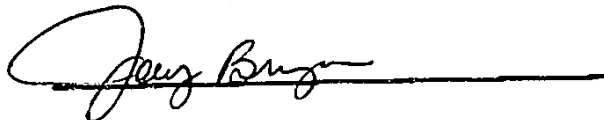
SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Joey Bryan
660 East Jefferson Street
Tallahassee, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

THIS 25th DAY OF MARCH, 1997.

JOEY BRYAN / INCORPORATOR



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ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED March 26, 1997.

C T CORPORATION SYSTEM

BY Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(TYPE NAME OF OFFICER)

(TITLE OF OFFICER)