

P97000104154

Chocologo, Inc.
P.O. Box 20423 Suite 361
Boca Raton, FL 33498

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

SUBJECT: Chocologo, Inc.

600002366616--1
-12/09/97--01036--026
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50, for Filing Fee and Certified Copy

FROM: Shoshana Ben-Gal

P.O. Box 20423 Suite 361

Boca Raton, FL 33498

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 PM 3:45

RP
12-10-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -9 PM 3:45

ARTICLES OF INCORPORATION

OF

Chocologo, Inc.

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Chocologo, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P.O. Box 20423, Suite #361, Boca Raton, FL 33498

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Shoshana Ben-Gal, and the address is 20812 Raindance Lane, Boca Raton, FL 33428

ARTICLE V - INCORPORATOR

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

Name	Address
Shoshana Ben-Gal	20812 Raindance Lane Boca Raton, FL 33428

The undersigned incorporator has executed these Articles of Incorporation this

03 -- day of December, 1997

Shoshana Ben-Gal

Shoshana Ben-Gal
Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Chocologo, Inc.
2. The name and address of the registered agent and office is:

Shoshana Ben-Gal

20812 Raindance Lane

Boca Raton, FL 33428

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, 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.

JSWB 12-12
(Signature)

12-3-97
(Date)

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97 DEC -9 PM 3:45