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FLORIDA PROFIT CORPORATION OR P.A.

SAY IT WITH CHOCOLATE, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2000

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SUBJECT: SAY IT WITH CHOCOLATE, INC.
REF: W00000000185

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FAX Aud. #: H00000000053
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**ARTICLES OF INCORPORATION
OF
SAY IT WITH CHOCOLATE, INC.**

**ARTICLE I
NAME**

The name of this Corporation is Say it with Chocolate, Inc.

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial principal office of this Corporation is 11249 N. W. 15th Place, Pembroke Pines, FL 33026, and the name and business address of the initial registered agent is Theda J. Collins, Esq., 3111 Stirling Road, Ft. Lauderdale, FL 33312.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the directors of this Corporation is Ellen Temple Almo, 11249 N.W. 15th Place, Pembroke Pines, FL 33026.

THEDA J. COLLINS, ESQ.
FLORIDA BAR NO. 0561614
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-985-4105

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Ellen Temple Almo, 11249 N.W. 15th Place, Pembroke Pines, FL 33026..

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 11249 N. W. 15th Place, Pembroke Pines, FL 33026.

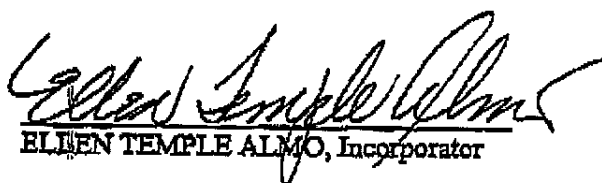
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of December, 1999.


ELLEN TEMPLE ALMO, Incorporator

THEEDA J. COLLINS, ESQ.
FLORIDA BAR NO. 0561614
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-985-4105

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


THEDA J. COLLINS

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