

P0000060835

June 13, 2000

00 JUN 19 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
06/13/00

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

700003295777--4
-06/19/00--01117--005
*****78.75 *****78.75

Gentlemen:

Enclosed please find two copies of Articles of Incorporation of European Chocolates, Inc. for filing.

Please make effective date of this corporation June 13, 2000.

Our check in the amount of \$78.75 is enclosed for payment of Filing Fee, designation of Registered Agent and a certified copy of the Articles of Incorporation..

Thank you.

Sincerely,

Joanne Dualsky

Joanne Dualsky

c:\wpwin60\corppapchoc.fil

R# 6/22/00-

ARTICLES OF INCORPORATION
OF
EUROPEAN CHOCOLATES, INC.

FILED
00 JUN 19 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

-NAME-

EFFECTIVE DATE

06/13/00

The Name of the corporation is:

European Chocolates, Inc.

Article II

-DURATION-

This corporation shall have perpetual existence commencing June 13, 2000.

Article III

-PURPOSE-

This corporation is organized for the purpose of, but not limited to the making of chocolates for internet sales, retail sales, mail order sales, and special organization sales.

Article IV

-CAPITAL STOCK-

This corporation is authorized to issue 50,000,000 shares common stock and 20,000,000 shares preferred stock.

Article V

-INITIAL REGISTERED OFFICE AND AGENT-

The street address of the initial registered office of this corporation is 265 SW Port St. Lucie Blvd. PMB 219, Port St. Lucie, Florida, and the mailing address is 265 SW Port St. Lucie Blvd. PMB 219, Port St. Lucie, FL 34984.

The name of
the initial registered agent of this corporation is
Joanne Dualsky.

Article VI

-INITIAL BOARD OF DIRECTORS-

This corporation shall have one (1) director
initially. The number of directors may be either
increased or diminished from time to time by the bylaws.

Article VII

-INCORPORATORS-

The name and address of the person signing these
articles is:

Joanne Dualsky
265 SW Port St. Lucie Blvd., PMB 219
Port St. Lucie FL 34984

Article VIII

-BYLAWS-

The power to adopt, amend or repeal bylaws shall be
vested in the Board of Directors and the Shareholders.

Article IX

-POWERS-

This corporation shall have all the corporate powers
enumerated in the Florida General Corporation Act.

Article X

-MEETINGS BY CONFERENCE TELEPHONE-

Members of the Board of Directors may participate in
meetings of the Board of Directors by means of conference
telephone as provided by law.

Article XI

-INDEMNIFICATION-

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII

-ACTION BY DIRECTORS WITHOUT A MEETING-

The Directors of this corporation may take action by written consent, as provided by law.

Article XIII

-AMENDMENT-

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has

Executed these Articles of Incorporation of this 14th

day of June, 2000.


Joanne Dualsky

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.0502, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FILED
00 JUN 19 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST - - THAT EUROPEAN CHOCOLATE, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
265 S.W. PORT ST. LUCIE BLVD., CITY OF PORT ST. LUCIE, STATE OF
FLORIDA, HAS
NAMED JOANNE DUALSKY, LOCATED AT 265 SW PORT ST LUCIE BLVD.

PMB 219, CITY OF PORT ST. LUCIE, STATE OF FLORIDA, AS ITS

AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Joanne Dualsky
(CORPORATE OFFICER)

TITLE Pres. Treasurer

DATE 6-14-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.

SIGNATURE Joanne Dualsky
(RESIDENT AGENT)

DATE 6-14-00

STATE OF FLORIDA

COUNTY OF ST. LUCIE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joanne Dualsky, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of June, 2000.



Notary Public, State of Florida

at large

My commission expires:



STATE OF FLORIDA

COUNTY OF ST. LUCIE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joanne Dualsky, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal, in the State and County aforesaid, this 14th day of June, 2000.



Notary Public, State of Florida

at large

My commission expires:

