

**Electronic Articles of Incorporation
For**

**P01000107085
FILED
November 06, 2001
Sec. Of State**

THE CHOC-O-LAT SHOPPE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE CHOC-O-LAT SHOPPE, INC.

Article II

The principal place of business address:

6271 OLD. ST. AUGUSTINE ROAD
#12
JACKSONVILLE, FL. 32217

The mailing address of the corporation is:

6271 OLD. ST. AUGUSTINE ROAD
#12
JACKSONVILLE, FL. 32217

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

EVA S STITHEM
7901 BAYMEADOWS CIRCLE EAST
#458
JACKSONVILLE, FL. 32256

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: EVA S. STITHEM

Article VI

The name and address of the incorporator is:

EVA S. STITHEM
7901 BAYMEADOWS CIRCLE EAST
#458
JACKSONVILLE, FL 32256

Incorporator Signature: EVA S. STITHEM