

BND Title Services, Inc.

10240 Miller Drive
Suite 108
Miami, Florida 33165

Phone (305) 271-0417
Fax (305) 273-4297
<http://www/bndtitle.com>

201000111878

November 14, 2007
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/19/01--01062--009
*****78.75 *****78.75

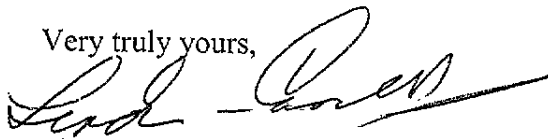
RE: Articles of Incorporation of *Chocolat Café*

Dear Sir/Madam:

Enclosed please find our check in the amount of \$78.75 representing the cost to file the above referenced corporation, along with a self-address stamped envelope for the return of a certified copy of same.

Please feel free to contact me if you have any questions in connection herewith.

Very truly yours,


Linda Castellanos

1001-26707
FILED
01 NOV 29 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 29 2007

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 21, 2001

BND TITLE SERVICES, INC.
10240 MILLER DR, STE 108
MIAMI, FL 33165

SUBJECT: CHOCOLAT CAFE
Ref. Number: W01000026707

We have received your document for CHOCOLAT CAFE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 701A00062398

**ARTICLES OF INCORPORATION
OF
CAFÉ CHOCOLAT, INC.**

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation

ARTICLE ONE - NAME

The name of this corporation is: CAFÉ CHOCOLAT, INC.

ARTICLE TWO - PRINCIPLE ADDRESS

The principal address of the Corporation is: 5 Bunting Drive, Key Largo, Florida 33027.

ARTICLE THREE - DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR - PURPOSE

The Corporation may engage in any legal business in the State of Florida.

ARTICLE FIVE - CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is One Hundred (100), all of which shall be common shares with a par value of One Dollar (\$1.00) each.

The consideration for all of the said stock shall be payable in cash, property, real or personal, equipment and materials, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors, of the corporation. The Board of Directors shall fix the rights and privileges of the stock pursuant to a shareholders agreement and/or the By-Laws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 10240 Miller Drive, Suite 108, Miami, Florida 33165 and the name of the initial Registered Agent as such address is:

Barbara N. Rojas

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:



Barbara N. Rojas

ARTICLE SEVEN - PREEMPTIVE RIGHTS

The shareholders shall have preemptive rights.

ARTICLE EIGHT - DIRECTORS

The corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time as provided for by the By-Laws.

The names and addresses of the initial directors of the first Board of Directors shall be as follows:

NAME
Barbara N. Rojas

Address
5 Bunting Drive, Key Largo, Fl. 33027

ARTICLE NINE - INCORPORATOR

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

Barbara N. Rojas
Frank R. Rojas

5 Bunting Drive
Key Largo, Florida 33027

ARTICLE TEN - BY-LAWS

The power to adopt, alter, amend and repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE ELEVEN - CUMULATIVE VOTING

At each election for directors, each shareholder entitled to vote at such election shall have their right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number his share, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE TWELVE - SHAREHOLDERS QUORUM AND VOTING

Fifty (50%) percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of the shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE THIRTEEN - INDEMNITY

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by the law either now or hereafter.

ARTICLE FOURTEEN - CONTRACT

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a part to, or may be pecuniarily or otherwise involved in, any contract or transaction of this corporation, provided that the part that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors, or a majority thereof, and any director of this corporation who is also a director or any officer of such corporation or who is interested, may be counted in determining the existence of a quorum at any

meeting of the Board of Directors of this corporation which shall effect as if he were not such a director or officer or such other corporation, or not so interested.

ARTICLE FIFTEEN - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE SIXTEEN - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or may amend hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 14 day of November, 2001



Barbara N. Rojas
Incorporator

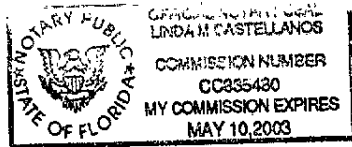


Frank R. Rojas
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

On this 14 day of November, 2001, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Barbara N. Rojas and Frank R. Rojas, known to me to be the person whose name is subscribed to the within instrument, and who produced a Florida Driver's License as identification, and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Miami-Dade County, Florida.



Linda M. Castellanos
NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, in the State of Florida.

The name of the corporation is:

CAFÉ CHOCOLAT, INC.

The name and address of the registered agent and office is:

*Barbara N. Rojas
10240 Miller Drive, Suite 108
Miami, Florida 33165*

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.



Barbara N. Rojas

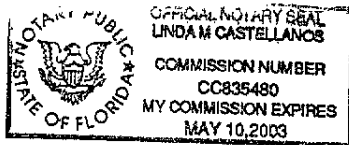
11-14-01

Date

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

On this 4 day of November, 2001, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Barbara N. Rojas known to me to be the person whose name is subscribed to the within instrument, and who produced a Florida Driver's License as identification, and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Miami-Dade County, Florida.



Linda M. Castellanos

NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA