

P01000111989

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000116672 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

EUROPEAN CHOCOLATES AND GIFTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
01 NOV 26 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 26 2001

H01-116672

Articles of Incorporation

Article 1: Name of Corporation: **EUROPEAN CHOCOLATES AND GIFTS INC.**

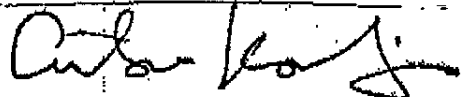
Address of Corporation: **9536 PRINCETON SQUARE BLVD. S. #2704
JACKSONVILLE, FLORIDA 32256**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: **REGISTERED AGENT: ANTOINE KOUCHAKJY**

**REGISTERED OFFICE: 9536 PRINCETON SQUARE BLVD. S. #2704
JACKSONVILLE, FLORIDA 32256**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

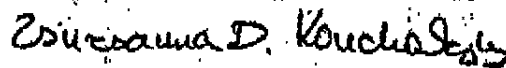
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ZSUZSANNA D. KOUCHAKJY, 9536 PRINCETON SQUARE BLVD. S. #2704, JACKSONVILLE 32256**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ZSUZSANNA D. KOUCHAKJY
9536 PRINCETON SQUARE BLVD. S. #2704
JACKSONVILLE, FLORIDA 32256**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H01-116672

FILED
01 NOV 26 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA