

**Electronic Articles of Incorporation
For**

**P02000048732
FILED
May 03, 2002
Sec. Of State**

I DREAM OF CHOCOLATE, 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:

I DREAM OF CHOCOLATE, INC.

Article II

The principal place of business address:

17637 SW 11TH STREET
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

17637 SW 11TH STREET
PEMBROKE PINES, FL. 33029

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:

SUE-ANN SEIDMAN
17637 SW 11TH STREET
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: SUE-ANN SEIDMAN

Article VI

The name and address of the incorporator is:

SUE-ANN SEIDMAN
17637 SW 11TH STREET
PEMBROKE PINES, FL 33029

Incorporator Signature: SUE-ANN SEIDMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
SUE-ANN SEIDMAN
17637 SW 11TH STREET
PEMBROKE PINES, FL. 33029