

**Electronic Articles of Incorporation
For**

**P02000062016
FILED
June 05, 2002
Sec. Of State**

LAKE AVENUE CHOCOLATE COMPANY

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:

LAKE AVENUE CHOCOLATE COMPANY

Article II

The principal place of business address:

609 LAKE AVENUE
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

609 LAKE AVENUE
LAKE WORTH, FL. 33460

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:

WILLIAM J HORN
821 37TH STREET
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: WILLIAM J.HORN

Article VI

The name and address of the incorporator is:

HERMAN C. ROBINSON
114 SOUTH "O" STREET
LAKE WORTH, FL 33407

Incorporator Signature: HERMAN C. ROBINSON

Article VII

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

Title: P
HERMAN C ROBINSON JR
114 SOUTH "O" STREET
LAKE WORTH, FL. 33460

Title: V
CATHERINE L HORN
821 37TH STREET
WEST PALM BEACH, FL. 33407

Title: S
LAUREL K ROBINSON
114 SOUTH "O" STREET
LAKE WORTH, FL. 33460

Title: T
WILLIAM J HORN
821 37TH STREET
WEST PALM BACH, FL. 33407