

**Electronic Articles of Incorporation
For**

**P02000073345
FILED
July 03, 2002
Sec. Of State**

CHOCOLATERIE, 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:
CHOCOLATERIE, INC.

Article II

The principal place of business address:
501 ALLEN STREET
WINTER PARK, FL. 32789

The mailing address of the corporation is:
501 ALLEN STREET
WINTER PARK, FL. 32789

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:
1

Article V

The name and Florida street address of the registered agent is:
CHRISTIAN A MILLER
501 ALLEN STREET
WINTER PARK, FL. 32789

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

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Registered Agent Signature: CHRISTIAN ANNA MILLER

Article VI

The name and address of the incorporator is:

CHRISTIAN ANNA MILLER
501 ALLEN STREET
WINTER PARK, FL 32789

Incorporator Signature: CHRISTIAN ANNA MILLER