

**Electronic Articles of Incorporation
For**

**P02000073377
FILED
July 05, 2002
Sec. Of State**

CHOCOLATTE, 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:

CHOCOLATTE, INC.

Article II

The principal place of business address:

4 W. FLAGLER STREET
MIAMI, FL. 33128

The mailing address of the corporation is:

4 W. FLAGLER STREET
MIAMI, FL. 33128

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:

RAFI SHOKRIAN
4 W. FLAGLER STREET
MIAMI, FL. 33128

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

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Registered Agent Signature: RAFI SHOKRIAN

Article VI

The name and address of the incorporator is:

MICHAEL RUBEN
10432 EASTBORNE AVE. #304
LOS ANGELES, CA 90024

Incorporator Signature: MICHAEL RUBEN