

**Electronic Articles of Incorporation
For**

P02000092231
FILED
August 23, 2002
Sec. Of State

CHOCOLATE FOREST, 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:

CHOCOLATE FOREST, INC.

Article II

The principal place of business address:

2047 WILTON DRIVE
WILTON MANORS, FL. US 33305

The mailing address of the corporation is:

4400 NW 19 AVE
C/O MIKOL PIHOKKEN
OAKLAND PARK, FL. US 33309

Article III

The purpose for which this corporation is organized is:

TO OPERATE A RETAIL CAFE-RESTAURANT. IN ADDITION, TO SELL
ANCILLARY PRODUCTS AND/OR EQUIPMENT AT RETAIL OR WHOLESALE,
BY ANY LEGITIMATE MEANS, TO THE PUBLIC OR TO BUSINESSES OR
OTHER INSTITUTIONS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MIKOL PIHOKKEN
4400 NW 19 AVE
OAKLAND PARK, FL. 33309

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

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Registered Agent Signature: MIKOL PIHOKKEN

Article VI

The name and address of the incorporator is:

MIKOL PIHOKKEN
4400 NW 19 AVE
OAKLAND PARK, FL 33309

Incorporator Signature: MIKOL PIHOKKEN

Article VII

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

Title: P, T
MIKOL PIHOKKEN
4400 NW 19 AVE
OAKLAND PARK, FL. 33309 US

Title: VP
TRACIE JACOBSEN
4400 NW 19 AVE
OAKLAND PARK, FL. 33309 US