

**Electronic Articles of Incorporation
For**

P03000002971
FILED
January 09, 2003
Sec. Of State

THE CHOCOLATE COLLECTION OF BOCA, 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:

THE CHOCOLATE COLLECTION OF BOCA, INC.

Article II

The principal place of business address:

19163 TWO RIVER LANE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

19163 TWO RIVER LANE
BOCA RATON, FL. 33498

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:

10,000

Article V

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

DINI SCHILD
19163 TWO RIVER LANE
BOCA RATON, FL. 33498

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

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Registered Agent Signature: DINI SCHILD

Article VI

The name and address of the incorporator is:

DINI SCHILD
19163 TWO RIVER LANE
BOCA RATON, FL 33498

Incorporator Signature: DINI SCHILD

Article VII

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

Title: P
DINI SCHILD
19163 TWO RIVER LANE
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

01/08/2003