

**Electronic Articles of Incorporation
For**

P03000027622
FILED
March 10, 2003
Sec. Of State

THE CHOCOLATE GOURMET 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 GOURMET INC.

Article II

The principal place of business address:

981 E. EAU GALLIE
#E
MELBOURNE, FL. 32937

The mailing address of the corporation is:

981 E. EAU GALLIE
#E
MELBOURNE, FL. 32937

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:

1000

Article V

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

MICHAEL THURSTON
981 E. EAU GALLIE
#E
MELBOURNE, FL. 32937

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

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Registered Agent Signature: MICHAEL THURSTON

Article VI

The name and address of the incorporator is:

DEAN PATEL
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL

Article VII

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

Title: P
MICHAEL THURSTON
981 E. EAU GALLIE, #E
MELBOURNE, FL. 32937

Title: VP
MICHAEL THURSTON
981 E. EAU GALLIE, #E
MELBOURNE, FL. 32937

Title: TRE
MICHAEL THURSTON
981 E. EAU GALLIE, #E
MELBOURNE, FL. 32937

Title: SEC
MICHAEL THURSTON
981 E. EAU GALLIE, #E
MELBOURNE, FL. 32937