

**Electronic Articles of Incorporation
For**

P03000045152
FILED
April 22, 2003
Sec. Of State

LOVE & CHOCOLAT GIFT COMPANY

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:

LOVE & CHOCOLAT GIFT COMPANY

Article II

The principal place of business address:

5950 W OAKLAND PARK BLVD.
SUITE 116
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

5950 W OAKLAND PARK BLVD.
SUITE 116
LAUDERHILL, FL. 33313

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:

GIDON REICHSTEIN
5950 W. OAKLAND PARK BLVD.
SUITE 116
LAUDERHILL, FL. 33313

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

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Registered Agent Signature: GIDON REICHSTEIN

Article VI

The name and address of the incorporator is:

DEBORAH KAICHER PASTRAN, ESQ.
333 NE 8TH STREET

HOMESTEAD, FL 33030

Incorporator Signature: DEBORAH KAICHER PASTRAN

Article VII

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

Title: P
GIDON REICHSTEIN
5950 W OAKLAND PARK BLVD, SUITE 116
LAUDERHILL, FL. 33313

Title: VP
DIMITRI H DASKALIDES
5950 W OAKLAND PARK BLVD., SUITE 116
LAUDERHILL, FL. 33313