

**Electronic Articles of Incorporation
For**

**P03000057599
FILED
May 27, 2003
Sec. Of State**

A GIFT OF CHOCOLATE, 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:

A GIFT OF CHOCOLATE, INC.

Article II

The principal place of business address:

15829 SW 12TH STREET
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

15829 SW 12TH STREET
PEMBROKE PINES, FL. 33027

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:

AMI L CORBETT
15829 SW 12TH STREET
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: AMI L. CORBETT

Article VI

The name and address of the incorporator is:

AMI CORBETT
15829 SW 12TH STREET
PEMBROKE PINES, FL 33027

Incorporator Signature: AMI L. CORBETT

Article VII

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

Title: P
AMI L CORBETT
15829 SW 12TH STREET
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

05/25/2003