

**Electronic Articles of Incorporation
For**

**P03000065827
FILED
June 13, 2003
Sec. Of State**

CHOC-O-LATTE OF KISSIMMEE, 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:

CHOC-O-LATTE OF KISSIMMEE, INC.

Article II

The principal place of business address:

211 BROADWAY
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

215 N. ORLANDO AVE.
KISSIMMEE, FL. 34741

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:

TRACY A HART
215 N. ORLANDO AVE.
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: TRACY HART

Article VI

The name and address of the incorporator is:

TRACY HART
215 N. ORLANDO AVE.
KISSIMMEE, FL 34741

Incorporator Signature: TRACY HART

Article VII

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

Title: P/D
TRACY A HART
215 N. ORLANDO AVE.
KISSIMMEE, FL. 34741