

**Electronic Articles of Incorporation
For**

**P03000106316
FILED
September 26, 2003
Sec. Of State**

OLDE NAPLES CHOCOLATE AND CONFECTIONERY 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:

OLDE NAPLES CHOCOLATE AND CONFECTIONERY INC.

Article II

The principal place of business address:

1305 THIRD ST SOUTH
NAPLES, FL. US 34113

The mailing address of the corporation is:

1305 THIRD ST SOUTH
NAPLES, FL. US 34113

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:

500

Article V

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

LAURIE ROSE
124 TRINIDAD ST
NAPLES, FL. 34113

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

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Registered Agent Signature: LAURIE ROSE

Article VI

The name and address of the incorporator is:

LAURIE ROSE
124 TRINIDAD ST
NAPLES FL 34113

Incorporator Signature: LAURIE ROSE

Article VII

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

Title: P
LAURIE ROSE
124 TRINIDAD ST
NAPLES, FL. 34113 US