

**Electronic Articles of Incorporation
For**

**P03000126444
FILED
November 05, 2003
Sec. Of State**

CHOCOLATE CAKE GALLERY, 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:

CHOCOLATE CAKE GALLERY, INC.

Article II

The principal place of business address:

10340 SW 99TH AVE
MIAMI, FL. 31 33176

The mailing address of the corporation is:

10340 SW 99TH AVE
MIAMI, FL. 31 33176

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:

LANCE R SIMPSON
10340 SW 99TH AVE
MIAMI, FL. 33176

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

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Registered Agent Signature: LANCE R. SIMPSON

Article VI

The name and address of the incorporator is:

FRANCISCO J. ESCALANTE
8898 SW 129TH TERRACE
MIAMI, FL 33176

Incorporator Signature: FRANCISCO J. ESCALANTE

Article VII

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

Title: P
LANCE R SIMPSON
10340 SW 99TH AVE
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

11/03/2003