

**Electronic Articles of Incorporation
For**

**P03000158098
FILED
December 29, 2003
Sec. Of State**

CHOCOLATE CITY INCORPORATED

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 CITY INCORPORATED

Article II

The principal place of business address:

2701 HAVENDALE BLVD
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

PO BOX 4085
WINTER HAVEN, FL. US 33885

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IE BEING FORMED AS □ □ RESTARUNT & CLUB &
STORE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

DALE CROSBY
232 AVE F SW
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: DALE CROSBY

Article VI

The name and address of the incorporator is:

BELINDA ELLISON
232 AVE F SW
WINTER HAVEN FL 33880

Incorporator Signature: BELINDA ELLISON

Article VII

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

Title: P
BELINDA D ELLISON
232 AVE F SW
WINTER HAVEN, FL. 33880 US

Title: TRE
DALE CROSBY
232 AVE F SW
WINTER HAVEN, FL. 33880 US

Article VIII

The effective date for this corporation shall be:

12/27/2003