

**Electronic Articles of Incorporation
For**

P04000003821
FILED
January 05, 2004
Sec. Of State

CHOCOLATE I LOVE IT!, 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 I LOVE IT!, INC.

Article II

The principal place of business address:

16257 PERDIDA COURT
PUNTA GORDA, FL. US 33955

The mailing address of the corporation is:

16257 PERDIDA COURT
PUNTA GORDA, FL. US 33955

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:

2

Article V

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

CHRISTINE WRIGHT
7315 SEAN LANE
NORTH FORT, FL. 33917

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

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Registered Agent Signature: CHRISTINE WRIGHT

Article VI

The name and address of the incorporator is:

CHRISTINE WRIGHT
7315 SEAN LANE
NORTH FORT MYERS, FL 33917

Incorporator Signature: CHRISTINE WRIGHT

Article VII

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

Title: P
CHRISTINE WRIGHT
7315 SEAN LANE
NORTH FORT MYERS, FL. 33917 US

Title: VP
GEORGEANN A LUPINETTI
16257 PERDIDA COURT
PUNTA GORDA, FL. 33955

Article VIII

The effective date for this corporation shall be:

12/29/2003