

**Electronic Articles of Incorporation
For**

P04000010416
FILED
January 13, 2004
Sec. Of State

COCOA COMPANY CHOCOLATIER

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:

COCOA COMPANY CHOCOLATIER

Article II

The principal place of business address:

6720 KINLOCK DRIVE
JACKSONVILLE, FL. US 32219

The mailing address of the corporation is:

PO BOX 47202
JACKSONVILLE, FL. US 32247

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:

1

Article V

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

VIVIAN N MCMILLIAN
6720 KINLOCK DRIVE
JACKSONVILLE, FL. 32219

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

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Registered Agent Signature: VIVIAN MCMILLIAN

Article VI

The name and address of the incorporator is:

COURTNEY MCMILLIAN
6720 KINLOCK DRIVE
JACKSONVILLE, FL 32219

Incorporator Signature: COURTNEY MCMILLIAN

Article VII

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

Title: P
VIVIAN MCMILLIAN
6720 KINLOCK DRIVE
JACKSONVILLE, FL. 32219 US