

Electronic Articles of Incorporation For

P04000067831
FILED
April 26, 2004
Sec. Of State
bmcknight

BLACK TIE CHOCOLATES, 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:

BLACK TIE CHOCOLATES, INC.

Article II

The principal place of business address:

555 N FEDERAL HWY.
SUITE #9
BOCA RATON, FL. 33432

The mailing address of the corporation is:

555 N FEDERAL HWY.
SUITE #9
BOCA RATON, FL. US 33432

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:

PATRICIA L KANIPE
555 N FEDERAL HWY.
SUITE #9
BOCA RATON, FL. 33432

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

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Registered Agent Signature: PATRICIA LEA KANIPE

Article VI

The name and address of the incorporator is:

PATRICIA LEA KANIPE
555 N FEDERAL HWY, SUITE #9
BOCA RATON, FLORIDA 33432

Incorporator Signature: PATRICIA LEA KANIPE

Article VII

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

Title: P
PATRICIA L KANIPE MISS.
1617 SE 4TH STREET
DEERFIELD BEACH, FL. 33442 US

Title: TRES
CATHERINE A HICKEM MRS.
1191 N FEDERAL HWY, #120
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

04/26/2004