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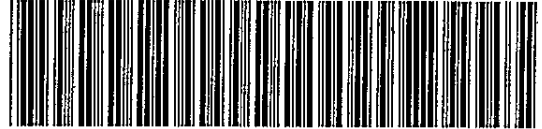
(Business Entity Name)

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05/13/04--01045--005 \*\*78.75

FILED

05 MAY 13 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
BOONE, BOONE, BOONE, KODA & FROOK, P.A.

P. O. BOX 1596  
VENICE, FLORIDA 34284

ESTABLISHED 1956

E.G. (DAN) BOONE  
JEFFERY A. BOONE  
STEPHEN K. BOONE  
JOHN S. KODA  
PEGGY S. FROOK

JAMES T. COLLINS, LAND PLANNER  
(NOT A MEMBER OF THE FLORIDA BAR)

April 26, 2004

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34285  
TELEPHONE (941) 488-6718  
FAX (941) 488-7079  
e-mail: adm@boone-law.com

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: GABRIELLA CHOCOLATES, INC.

Dear Sir/Madam:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$78.75 to cover the cost of this filing.


Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>8.75</u>
Total Filing Fee	\$ 78.75

The corporation's beginning date is upon filing with the Secretary of State.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,



Peggy S. Frook, Esq.

enclosures

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S146-11082

**ARTICLES OF INCORPORATION  
OF  
GABRIELLA CHOCOLATES, INC.**

**FILED**

**05 MAY 13 AM 11:24**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be: GABRIELLA CHOCOLATES, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

551 Pine Ranch East  
Osprey, Florida 34229

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000).

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent are:


Nancy A. Byrne  
551 Pine Ranch East  
Osprey, Florida 34229

**ARTICLE V  
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

Michael K. Byrne  
551 Pine Ranch East  
Osprey, Florida 34229


The undersigned incorporator has executed these Articles of Incorporation this 26 day  
of April, 2004.

  
\_\_\_\_\_  
Michael K. Byrne, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated 4-26-2004

  
\_\_\_\_\_  
Nancy A. Byrne  
Registered Agent