

**Electronic Articles of Incorporation
For**

P04000098870
FILED
June 30, 2004
Sec. Of State
ysquire

FINE 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:

FINE CHOCOLATES, INC.

Article II

The principal place of business address:

10901 BRIGHTON BAY BLVD. NE
10111
ST. PETERSBURG, FL. 33716

The mailing address of the corporation is:

10901 BRIGHTON BAY BLVD. NE
10111
ST. PETERSBURG, FL. 33716

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:

1000

Article V

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

BIZLAW
2350 N 34 STREET N
110
ST. PETERSBURG, FL. 33713

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

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Registered Agent Signature: NICOLE STROTHMAN

Article VI

The name and address of the incorporator is:

NICOLE STROTHMAN
2350 N 34 STREET N., STE. 110
ST. PETERSBURG, FL 33713

Incorporator Signature: NICOLE STROTHMAN

Article VII

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

Title: P
MARK LECATO
10901 BRIGHTON BAY BLVD. NE, APT. 10111
ST. PETERSBURG, FL. 33716