

**Electronic Articles of Incorporation
For**

P04000099626
FILED
July 01, 2004
Sec. Of State
ysquire

CHOCOLATE CREATIONS BY CONNIE, 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 CREATIONS BY CONNIE, INC.

Article II

The principal place of business address:

9150 HIGHLAND RIDGE WAY
TAMPA, FL. 33647

The mailing address of the corporation is:

9150 HIGHLAND RIDGE WAY
TAMPA, FL. 33647

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:

CONNIE J MATEY
9150 HIGHLAND RIDGE WAY
TAMPA, FL. 33647

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

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Registered Agent Signature: CONNIE J MATEY

Article VI

The name and address of the incorporator is:

CONNIE J MATEY
9150 HIGHLAND RIDGE WAY

TAMPA FL 33647

Incorporator Signature: CONNIE J MATEY

Article VII

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

Title: D
CONNIE J MATEY
9150 HIGHLAND RIDGE WAY
TAMPA, FL. 33647

Title: D
JOHN G MATEY
9150 HIGHLAND RIDGE WAY
TAMPA, FL. 33647