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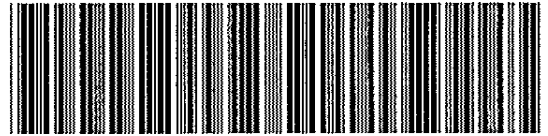
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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 834163 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 4, 2004

ORDER TIME : 10:33 AM

ORDER NO. : 834163-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore  
Rick M. Morse, Cpa, P.a.

Suite 300  
1700 University Drive  
Coral Springs, FL 33071

DOMESTIC FILING

NAME: S'MORE CHOCOLATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SUSIE KNIGHT - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION OF  
S'MORE CHOCOLATES, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

**S'MORE CHOCOLATES, INC.**

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **GIFT BASKETS**  
**and** transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **1500** shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**5205 WHISPER DRIVE  
CORAL SPRINGS, FL 33067**

and the name of the initial registered agent of this Corporation  
at the above address is:

**LICIA CAMPBELL**

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**ARTICLE V**

**DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

**LICIA CAMPBELL  
5205 WHISPER DRIVE  
CORAL SPRINGS, FL 33067**

**DORA SANNASARDO  
4775 WEST LEITNER DRIVE  
CORAL SPRINGS, FL 33067**

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**LICIA DORA CAMPBELL  
5205 WHISPER DRIVE  
CORAL SPRINGS, FL 33067**

**ARTICLE VII**

**INDEMNIFICATION**

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

**ARTICLE IX**

**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 2nd day of August, 2004.

Licia Campbell

State of Florida  
County of Broward

I hereby certify that on this 2nd day of August, 2004, **LICIA CAMPBELL** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse  
Notary Public

Seal:



Rick M. Morse  
Commission # CC 971558  
Expires Nov. 8, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

**S'MORE CHOCOLATES, INC.**

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **CORAL SPRINGS**

has named **LICIA CAMPBELL**

located at **5205 WHISPER DRIVE**  
**CORAL SPRINGS, FL 33067**

as its agent to accept service of process within Florida.

Corporate officer

Title

Date

*Licia Campbell*

*Director*

*8-20-04*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Having been named to accept service of process for the above stated  
Corporation, at the place designated in this certificate, I hereby 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.

Corporate officer

Date

*Licia Campbell*

*8-20-04*