

**Electronic Articles of Incorporation
For**

P04000128055
FILED
September 09, 2004
Sec. Of State
jshivers

CHOCOLAT ET CARAMEL CORP

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:

CHOCOLAT ET CARAMEL CORP

Article II

The principal place of business address:

5995 SW 71 STREET
3RD FLOOR, SUITE A
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

5995 SW 71 STREET
3RD FLOOR, SUITE A
SOUTH MIAMI, FL. 33143

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:

TONI H ALAM
6915 RED ROAD
215-A
CORAL GABLES, FL. 33143

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

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Registered Agent Signature: TONI H. ALAM

Article VI

The name and address of the incorporator is:

TONI H. ALAM
6915 RED ROAD, SUITE 215-A
CORAL GABLES, FL 33143

Incorporator Signature: TONI H. ALAM

Article VII

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

Title: D
ALEXANDRA EL-ALAM
12005 SW 100 AVENUE
MIAMI, FL. 33176 US

Title: D
DINA NAKHLE
6380 SW 145 STREET
MIAMI, FL. 33158