

**Electronic Articles of Incorporation  
For**

P05000006946  
FILED  
January 13, 2005  
Sec. Of State  
dwhite

CHOCOLATE EMPORIUM 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 EMPORIUM INC

**Article II**

The principal place of business address:

17500 MONTESSA TERRACE  
JACKSONVILLE, FL. 32226

The mailing address of the corporation is:

950 ST JOHNS BLUFF ROAD NORTH  
JACKSONVILLE, FL. US 32225-833

**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:

100

**Article V**

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

PAMELA M O'NEAL  
17500 MONTESSA TERRACE  
JACKSONVILLE, FL. 32226

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

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Registered Agent Signature: PAM O'NEAL

### **Article VI**

The name and address of the incorporator is:

PAMELA M O'NEAL  
17500 MONTESSA TERRACE  
JACKSONVILLE, FL 32226

Incorporator Signature: PAM O'NEAL

### **Article VII**

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

Title: P  
PAMELA O'NEAL  
17500 MONTESSA TERRACE  
JACKSONVILLE, FL. 32226 US

### **Article VIII**

The effective date for this corporation shall be:

01/14/2005