

**Electronic Articles of Incorporation
For**

P05000015798
FILED
January 26, 2005
Sec. Of State
tburch

LA CHOCOLATE, CO

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:

LA CHOCOLATE, CO

Article II

The principal place of business address:

62 PITTMAN DR
PALM COAST, FL. 32164

The mailing address of the corporation is:

62 PITTMAN DR
PALM COAST, FL. 32164

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:

7500

Article V

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

ELENA KOTOMINA
25 OLD KINGS RD N
8C
PALM COAST, FL. 32137

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

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Registered Agent Signature: KOTOMINA ELENA

Article VI

The name and address of the incorporator is:

TATYANA DOVNAROVICH
62 PITTMAN DR
PALM COAST FL 32164

Incorporator Signature: TATYANA DOVNAROVICH

Article VII

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

Title: PTS
TATYANA DOVNAROVICH
62 PITTMAN DR
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

01/26/2005