

**Electronic Articles of Incorporation
For**

P05000028893
FILED
February 24, 2005
Sec. Of State
vingram

S.W.A.K. CHOCOLATES, 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:

S.W.A.K. CHOCOLATES, INC.

Article II

The principal place of business address:

9310 NW 33RD. PLACE
SUNRISE, FL. US 33351

The mailing address of the corporation is:

9310 NW 33RD. PLACE
SUNRISE, FL. US 33351

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:

10,000

Article V

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

KATHY U REHMAN
9310 NW 33RD. PLACE
SUNRISE, FL. 33351

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

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Registered Agent Signature: KATHY U. REHMAN

Article VI

The name and address of the incorporator is:

KATHY U. REHMAN / SUSAN A. KHALIL
9310 NW 33RD PLACE
SUNRISE, FL 33351

Incorporator Signature: KATHY U. REHMAN / SUSAN A. KHALIL

Article VII

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

Title: PRES
KATHY U REHMAN
9310 N.W. 33RD PLACE
SUNRISE, FL. 33351 US

Title: VPRE
SUSAN A KHALIL
2812 CANAL ROAD
MIRAMAR, FL. 33025 US

Title: SEC
ADNAN KHALIL
2812 CANAL ROAD
MIRAMAR, FL. 33025 US

Title: TREA
MALIK F REHMAN
9310 NW 33RD PLACE
SUNRISE, FL. 33351 US