

**Electronic Articles of Incorporation
For**

P05000050039
FILED
April 04, 2005
Sec. Of State
shawkes

BOUTIQUE LE CHOCOLATIER, 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:

BOUTIQUE LE CHOCOLATIER, INC.

Article II

The principal place of business address:

SUNRISE SHOPPS -I & II
2764 UNIVERSITY DRIVE
SUNRISE, FL. 33322

The mailing address of the corporation is:

SUNRISE SHOPPS -I & II
2764 UNIVERSITY DRIVE
SUNRISE, FL. 33322

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:

NOEMI B MEDINA
500 WEST CYPRESS CREEK ROAD
SUITE 230
FORT LAUDERDALE, FL. FL

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

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Registered Agent Signature: NOEMI B. MEDINA

Article VI

The name and address of the incorporator is:

NOEMI B. MEDINA
500 WEST CYPRESS CREEK ROAD
SUITE 230
FORT LAUDERDALE, FLORIDA 33309

Incorporator Signature: NOEMI B. MEDINA

Article VII

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

Title: P
LUZ D TORRES
500 WEST CYPRESS CREEK ROAD, STE 230
FORT LAUDERDALE, FL. 33309

Title: VP
JOSE A GOMEZ
500 WEST CYPRESS CREEK ROAD, STE 230
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

04/04/2005