

POS000135700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

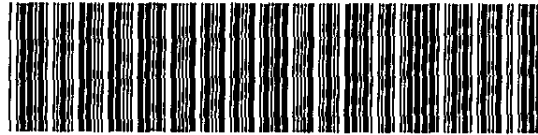
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



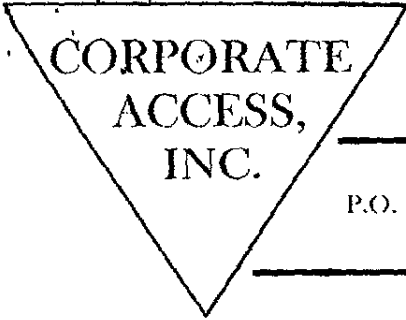
100059993201

10/04/05--01013--008 **78.75

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
05 OCT -4 AM 10:29

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
05 OCT -4 PM 12:48



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP: 10/4/05 (2)

- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS _____
- FILING Articles

1. The Chocolate Store, Inc
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

Articles of Incorporation of

THE CHOCOLATE STORE, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act does hereby the following Articles Of Incorporation :

Article One

The name of the corporation is THE CHOCOLATE STORE, INC.

Article Two

The duration of the Corporation is perpetual.

Article Three

The general purposes for which the Corporation is organized are:

1. Property management including management and ownership of real and personal property for buisnesses and residences, corporations and individuals.
2. To conduct its business, caring on its operations and have offices and exercise the powers granted by this act or without this State. To transact any other lawful business for which the corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which may be in the opinion of the Board of Directors of the Corporation , be advantageously carried on in the connection with or auxilliary to the foregoing business.

Article Four

1. The aggregate number of shares which the Corporation is authorized to issue is seven thousand five hundred (7,500). Such shares shall be of single class and shall have par value of one dollar.
2. To preferences , limitation or relative rights , other than those provided by law, shall

05 OCT -4 PM 12:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

exist in respect of the shares of the Corporation or any of the holders thereof.

Article Five

The street address of the initial registered office of the Corporation is 13551 Temple Blvd. West Palm Beach, Florida 33401. The name of its initial, registered agent at such address is Trinette Hobbs.

Article Six

The street address of the corporation's principal office is

13551 Temple Blvd.
West Palm Beach, Florida 33404

Article Seven

The number of directors consulting the initial Board of Directors of the Corporation is no less than one and no more than three directors. The names and addresses of each person who is to serve as a member of the initial Board Of Directors is:

Trinette Hobbs
13551 Temple Blvd.
WestPalm Beach, Fl 33412

Article Eight

The name and address of the incorporator is:
Trinette Hobbs / William Hobbs
13551 Temple Blvd.
West Palm Beach, Fl 33412

The Acceptance of this Designation

I William Hobbs, herby accept the designation of registered agent for
The Chocolate Store Inc.



Registered Agent

05 OCT -4 PM 12:48

CLERK
SECRETARY OF STATE
CORPORATION DIVISION

Signature of Incorporators

Amittab Sylla