

# **Electronic Articles of Incorporation For**

P06000023939  
FILED  
February 16, 2006  
Sec. Of State  
sprather

BERGAMASQUE FINEST GOURMET CHOCOLATE 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:

BERGAMASQUE FINEST GOURMET CHOCOLATE INC.

## **Article II**

The principal place of business address:

420 LINCOLN RD  
235  
MIAMI, FL. US 33139

The mailing address of the corporation is:

420 LINCOLN RD  
235  
MIAMI, FL. US 33139

## **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:

1000

## **Article V**

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

PIERRE DE AGOSTINI  
420 LINCOLN RD  
SUITE 235  
MIAMI, FL. 33139

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

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Registered Agent Signature: PIERRE DE AGOSTINI

### **Article VI**

The name and address of the incorporator is:

VANESSA ELMALEH, ATTORNEY AT LAW  
90 ALTON RD  
808  
MIAMI FL 33139

Incorporator Signature: VANESSA ELMALEH

### **Article VII**

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

Title: S  
PIERRE DE AGOSTINI  
420 LINCOLN RD  
MIAMI, FL. 33139 US

Title: P  
STEPHAN BOUSHIRA  
420 LINCOLN RD  
MIAMI, FL. 33139 US

Title: T  
DOMINIQUE DEBIEN  
55 RUE DES BOURGUIGNONS  
BOIS COLOMBES, FR. 92270 FR