

**Electronic Articles of Incorporation
For**

P06000030718
FILED
March 02, 2006
Sec. Of State
cgolden

FOR THE LOVE OF 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:

FOR THE LOVE OF CHOCOLATE, INC.

Article II

The principal place of business address:

17700 DEVORE LANE
FORT MYERS, FL. 33913

The mailing address of the corporation is:

17700 DEVORE LANE
FORT MYERS, FL. 33913

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:

HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PKWY
SUITE 3
FORT MYERS, FL. 33912

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

P06000030718
FILED
March 02, 2006
Sec. Of State
cgolden

Registered Agent Signature: DAVID GOLDBERG

Article VI

The name and address of the incorporator is:

JUSTIN SCHAFFER
17700 DEVORE LANE

FORT MYERS, FL. 33912

Incorporator Signature: JUSTIN SCHAFFER

Article VII

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

Title: PD
JUSTIN SCHAFFER
17700 DEVORE LANE
FORT MYERS, FL. 33913