

**P06000042741**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SUNITA'S GOURMET CHOCOLATES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
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**ARTICLES OF INCORPORATION**

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**Sunita's Gourmet Chocolates, Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address is:

**2901 Oak Beach, Blvd  
Sebring Florida 33852****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**To transact any and all lawful business within the state of Florida, United States and any Nation.****ARTICLE IV SHARES**

The number of shares of stock is:

**100****ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es)

**Rajpatee S. Halliday 2901 Oak Beach Blvd, Sebring FL 33875 P/S  
Mark R. Halliday 2901 Oak Beach Blvd, Sebring FL 33875 VP/T****ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:**Rajpatee S. Halliday 2901 Oak Beach Blvd, Sebring FL 33875****ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:**Rajpatee S. Halliday 2901 Oak Beach Blvd, Sebring FL 33875**

\*\*\*\*\*  
 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Rajpatee S. Halliday  
 Signature/Registered Agent

03/23/06  
 Date

Rajpatee S. Halliday  
 Signature/Incorporator

03/23/06  
 Date

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