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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

CHOCOLAT BEACH, INC

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**ARTICLES OF INCORPORATION
OF
CHOCOLAT BEACH, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: **CHOCOLAT BEACH, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

441 LINCOLN ROAD

MIAMI BEACH, FLORIDA 33139

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is:

441 Lincoln Road, Miami Beach, Florida 33139. The initial Registered Agent of this Corporation at that address shall be: **Duykan Seyhun.**

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ARTICLE V
INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

DUYKAN SEYHUN
441 Lincoln Road
Miami Beach, FL 33139

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 12th day of May, 2006.


DUYKAN SEYHUN, INCORPORATOR

THE UNDERSIGNED, named as the Registered Agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such Registered Agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


DUYKAN SEYHUN, REGISTERED AGENT