

**Electronic Articles of Incorporation
For**

P06000076041
FILED
June 01, 2006
Sec. Of State
cblalock

VANESSA'S FINE CHOCOLATES BY DESIGN 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:

VANESSA'S FINE CHOCOLATES BY DESIGN INC

Article II

The principal place of business address:

501 MAIN STREET
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

501 MAIN STREET
DUNEDIN, FL. US 34698

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:

1.00

Article V

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

VANESSA WILKS
501 MAIN STREET
DUNEDIN,, FL. 34698

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

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Registered Agent Signature: VANESSA WILKS

Article VI

The name and address of the incorporator is:

VANESSA WILKS
501 MAIN STREET

DUNEDIN, FL 34698

Incorporator Signature: VANESSA WILKS

Article VII

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

Title: P
VANESSA WILKS
501 MAIN STREET
DUNEDIN, FL. 34698 US

Title: VP
VANESSA WILKS
501 MAIN STREET
DUNEDIN,, FL. 34698 US

Title: T
VANESSA WILKS
501 MAIN STREET
DUNEDIN, F. 34698 US

Title: S
VANESSA WILKS
501 MAIN STREET
DUNEDIN, FL. 34698 US

Article VIII

The effective date for this corporation shall be:

06/01/2006