

**Electronic Articles of Incorporation
For**

P06000089357
FILED
July 05, 2006
Sec. Of State
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CORDIALLY CHOCOLATIERS, 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:

CORDIALLY CHOCOLATIERS, INC.

Article II

The principal place of business address:

5927 GRANADA BLVD.
SEBRING, FL. 33872

The mailing address of the corporation is:

5927 GRANADA BLVD.
SEBRING, FL. 33872

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

Article V

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

KAREN CUMMINGS
5927 GRANADA BLVD.
SEBRING, FL. 33872

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

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Registered Agent Signature: KAREN CUMMINGS

Article VI

The name and address of the incorporator is:

KAREN CUMMINGS
5927 GRANADA BLVD.

SEBRING, FL 33872

Incorporator Signature: KAREN CUMMINGS

Article VII

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

Title: P
KAREN CUMMINGS
5927 GRANADA BLVD.
SEBRING, FL. 33872

Article VIII

The effective date for this corporation shall be:

07/04/2006