

**Electronic Articles of Incorporation
For**

P06000092655
FILED
July 13, 2006
Sec. Of State
jshivers

L&M CHOCOLATE FACTORY, 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:

L&M CHOCOLATE FACTORY, INC.

Article II

The principal place of business address:

1138 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

1138 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33019

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:

10,000

Article V

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

MICHAEL P SENEY
1138 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33019

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

P06000092655
FILED
July 13, 2006
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL P. SENEY

Article VI

The name and address of the incorporator is:

DAVID F. HANLEY, ESQ.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301

Incorporator Signature: DAVID F. HANLEY, ESQ.

Article VII

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

Title: D, P
LISA R SENEY
1138 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33019

Title: D,VP
MICHAEL P SENEY
1138 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33019

Title: S, T
MICHAEL P SENEY
1138 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

07/15/2006