

**Electronic Articles of Incorporation
For**

P07000003235
FILED
January 08, 2007
Sec. Of State
rdunlap

THE CHOCOLATE BOUTIQUE, 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:

THE CHOCOLATE BOUTIQUE, INC.

Article II

The principal place of business address:

1400 VILLAGE BLVD.
SUITE 320
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

1400 VILLAGE BLVD.
SUITE 320
WEST PALM BEACH, FL. US 33409

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:

1000

Article V

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

ATANASKA N ALEKSIEVA MISS
1400 VILLAGE BLVD.
SUITE 320
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: ATANASKA N. ALEKSIEVA

Article VI

The name and address of the incorporator is:

ATANASKA N. ALEKSIEVA
1400 VILLAGE BLVD.
SUITE 320
WEST PALM BEACH, FL 33409

Incorporator Signature: ATANASKA N. ALEKSIEVA

Article VII

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

Title: P
ATANASKA N ALEKSIEVA MISS
1400 VILLAGE BLVD., SUITE 320
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

01/08/2007