Electronic Articles of Incorporation For

P07000017912 FILED February 08, 2007 Sec. Of State Ipoole

CHOCOLATE FOREST 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: CHOCOLATE FOREST INC

Article II

The principal place of business address:

1449 SADDLE WOODE DRIVE APT 5C FT MYERS, FL. 33919

The mailing address of the corporation is:

1449 SADDLE WOODE DRIVE APT 5C FT MYERS, FL. 33919

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: 500

Article V

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

MICHAEL J DILLON 1449 SADDLE WOODE DRIVE APT 5C FT MYERS, FL. 33919 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL DILLON

Article VI

The name and address of the incorporator is:

MICHAEL DILLON 1449 SADDLE WOODE DRIVE APT 5C FT MYERS, FL 33919

Incorporator Signature: MICHAEL DILLON

Article VII

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

Title: P MICHAEL J DILLON 1449 SADDLE WOODE DRIVE #5C FT MYERS, FL. 33919

Article VIII

The effective date for this corporation shall be:

02/08/2007

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