

**Electronic Articles of Incorporation
For**

P07000056887
FILED
May 10, 2007
Sec. Of State
ksaly

WILLIAM DEAN CHOCOLATES, 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:

WILLIAM DEAN CHOCOLATES, INC.

Article II

The principal place of business address:

13832 PINECREST DRIVE
LARGO, FL. US 33744

The mailing address of the corporation is:

13832 PINECREST DRIVE
LARGO, FL. US 33744

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:

100,000

Article V

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

WILLIAM BROWN
13832 PINECREST DRIVE
LARGO, FL. 33744

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

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Registered Agent Signature: WILLIAM BROWN

Article VI

The name and address of the incorporator is:

WILLIAM BROWN
13832 PINECREST DRIVE

LARGO, FL 33744

Incorporator Signature: WILLIAM BROWN

Article VII

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

Title: P, D
WILLIAM BROWN
13832 PINECREST DRIVE
LARGO, FL. 33774 US