

**Electronic Articles of Incorporation  
For**

P07000069556  
FILED  
June 14, 2007  
Sec. Of State  
jshivers

CHOCOLATES BY MICHELLE 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:

CHOCOLATES BY MICHELLE INC

**Article II**

The principal place of business address:

9409 US HIGHWAY 19  
PORT RICHEY, FL. 34669

The mailing address of the corporation is:

9409 US HIGHWAY 19  
PORT RICHEY, FL. 34669

**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:

MICHELLE PALISI  
9409 US HIGHWAY 19  
PORT RICHEY, FL. 34669

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

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Registered Agent Signature: MICHELLE PALISI

### **Article VI**

The name and address of the incorporator is:

MATTHEW POTTER CPA  
5940 MAIN STREET

NEW PORT RICHEY FL 34652

Incorporator Signature: MATTHEW POTTER

### **Article VII**

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

Title: P,S  
MICHELLE PALISI  
7587 MEDITERREAN CT  
HUDSON, FL. 34667 US

Title: VP  
ROBERT J PALISI  
7587 MEDITERREAN CT  
HUDSON, FL. 34667 US

Title: T,S  
KEN HUBER  
13011 WESTERN CIRCLE  
BAYONET POINT, FL. 34667

### **Article VIII**

The effective date for this corporation shall be:

06/11/2007