

Electronic Articles of Incorporation For

P07000095050
FILED
August 24, 2007
Sec. Of State
bmcknight

THE SOPHISTICATED CHOCOLATIER 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 SOPHISTICATED CHOCOLATIER INC.

Article II

The principal place of business address:

7238 CARMEL AVE
NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:

7238 CARMEL AVE
NEW PORT RICHEY, FL. US 34655

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

Article V

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

KEITH R WATTS
7238 CARMEL AVE
NEW PORT RICHEY, FL. 34655

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

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Registered Agent Signature: KEITH R WATTS

Article VI

The name and address of the incorporator is:

KEITH R WATTS
7238 CARMEL AVE

NEW PORT RICHEY, FL 34655

Incorporator Signature: KEITH R WATTS

Article VII

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

Title: P
DERRECK K DEN
7303 COUNTRY CLUB DRIVE
HUDSON, FL. 34667 US

Title: VP
KEITH R WATTS
7238 CARMEL AVE
NEW PORT RICHEY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

08/20/2007