

**Electronic Articles of Incorporation
For**

P08000001802
FILED
January 07, 2008
Sec. Of State
jshivers

CHOCOLATE IMAGES, 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 IMAGES, INC.

Article II

The principal place of business address:

4720 NW 65TH AVE
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

4720 NW 65TH AVE
LAUDERHILL, FL. US 33319

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:

ADINA SCHECHTER
4720 NW 65TH AVE.
LAUDERHILL, FL. 33319

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

P08000001802
FILED
January 07, 2008
Sec. Of State
jshivers

Registered Agent Signature: ADINA SCHECHTER

Article VI

The name and address of the incorporator is:

ADINA SCHECHTER
4720 NW 65TH AVE.

LAUDERHILL, FL 33319

Incorporator Signature: ADINA SCHECHTER

Article VII

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

Title: P
ADINA SCHECHTER
4720 NW 65TH AVE
LAUDERHILL, FL. 33319 US

Title: VP
SAM SCHECHTER
4720 NW 65TH AVE.
LAUDERHILL, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

01/07/2008