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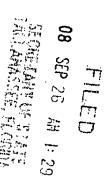
(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CHOCC	PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: <u>V</u>	NESA CARNELLI Name	e (Printed or typed)	
	2099 NE 181ST STREET	Address	
•	NORTH MIAMI BEACH, FL 331 Cit	62 y, State & Zip	
	786-486-9653	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Chocolatte, Inc.



The principal street address and mailing address, if different is:

2099 NE 181ST Street North Miami Beach, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and lawful business

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 100 shares of one Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Vanesa Camelli/President 2099 NE 181st Street, North Miami Beach, Fl.33162. Stella M. Barragan/Vice-president.

2360 Pine Tree Drive Miami Beach, FL. 33140.

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Vanesa Carnelli 2099 NE 181st Street North Miami Beach, FL.33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vanesa Carnelli 2099 NE. 181st Street North Miami Beach, FL. 33162

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Da

-19-08

Date

Lees