

**Electronic Articles of Incorporation  
For**

P09000005780  
FILED  
January 20, 2009  
Sec. Of State  
jshivers

L' CHOCOLATE BOUTIQUE 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:

L' CHOCOLATE BOUTIQUE INC.

**Article II**

The principal place of business address:

471 NE 210TH CIRCLE TERR  
201  
MIAMI, FL. 33179

The mailing address of the corporation is:

P.O. BOX 25731  
TAMARAC, FL. 33320

**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:

LEANNA GREENIDGE  
471 NE 210TH CIRCLE TERR  
201  
MIAMI, FL. 33179

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

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Registered Agent Signature: LEANNA GREENIDGE

### **Article VI**

The name and address of the incorporator is:

CHARINUS JOHNSON  
7581 NW 86TH TERR  
103  
TAMARC, FL 33321

Incorporator Signature: CHARINUS JOHNSON

### **Article VII**

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

Title: CEO  
LEANNA GREENIDGE  
471 NE 210TH CIRCLE TERR # 201  
MIAMI, FL. 33179 US

Title: VP  
CHARINUS JOHNSON  
7581 NW 86TH TERR # 103  
TAMARAC, FL. 33321 US

Title: TR.  
SYLVESTER JOHNSON JR  
1151 NW 15TH STREET  
PEMBROKE PINES, FL. 33026 US

### **Article VIII**

The effective date for this corporation shall be:

01/20/2009