

**Electronic Articles of Incorporation  
For**

P09000092782  
FILED  
November 12, 2009  
Sec. Of State  
jshivers

BOX OF CHOCOLATES 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:

BOX OF CHOCOLATES INC.

**Article II**

The principal place of business address:

2608 ALAMANDA COURT  
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

2608 ALAMANDA COURT  
FORT LAUDERDALE, FL. 33301

**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:

1

**Article V**

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

NICOLE THOMAS  
2608 ALAMANDA COURT  
FORT LAUDERDALE, FL. 33301

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

**P09000092782**  
**FILED**  
**November 12, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: NICOLE THOMAS

### **Article VI**

The name and address of the incorporator is:

NICOLE THOMAS  
2608 ALAMANDA COURT

FORT LAUDERDALE, FL 33301

Incorporator Signature: NICOLE THOMAS

### **Article VII**

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

Title: P  
NICOLE L THOMAS  
2608 ALAMANDA COURT  
FORT LAUDERDALE, FL. 33301 US

### **Article VIII**

The effective date for this corporation shall be:

11/15/2009