

**Electronic Articles of Incorporation  
For**

P09000098591  
FILED  
December 07, 2009  
Sec. Of State  
nhaney

NICOLE 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:

NICOLE CHOCOLATIER INC

**Article II**

The principal place of business address:

5030 CHAMPION BLVD  
G-6  
BOCA RATON, FL. 33496

The mailing address of the corporation is:

5030 CHAMPION BLVD  
G-6  
BOCA RATON, FL. 33496

**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:

ROGER JOSEPHS  
5030 CHAMPION BLVD  
G-6  
BOCA RATON, FL. 33496

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

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Registered Agent Signature: ROGER JOSEPHS

### **Article VI**

The name and address of the incorporator is:

HABALI & ASSOCIATES, LLC  
401 E. LAS OLAS BLVD.  
1400  
FORT LAUDERDALE, FL 33301

Incorporator Signature: JASON HABALI

### **Article VII**

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

Title: P  
ROGER JOSEPHS  
5030 CHAMPION BLVD G-6  
BOCA RATON, FL. 33496

### **Article VIII**

The effective date for this corporation shall be:

12/07/2009