

**Electronic Articles of Incorporation
For**

P10000001684
FILED
January 06, 2010
Sec. Of State
tburch

HAUT CHOCOLAT, 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:

HAUT CHOCOLAT, INC.

Article II

The principal place of business address:

1049 KINGS AVENUE
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

1049 KINGS AVENUE
JACKSONVILLE, FL. 32207

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:

LINDA C WOODS
1049 KINGS AVENUE
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: LINDA C WOODS

Article VI

The name and address of the incorporator is:

LINDA C WOODS
1049 KINGS AVENUE

JACKSONVILLE, FL 32207

Incorporator Signature: LINDA C WOODS

Article VII

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

Title: P
LINDA C WOODS
1049 KINGS AVENUE
JACKSONVILLE, FL. 32207

Title: SEC
LINDA C WOODS
1049 KINGS AVENUE
JACKSONVILLE, FL. 32207

Title: TRES
LINDA C WOODS
1049 KINGS AVENUE
JACKSONVILLE, FL. 32207

Article VIII

The effective date for this corporation shall be:

01/06/2010