

Electronic Articles of Incorporation For

P10000060486
FILED
July 22, 2010
Sec. Of State
jshivers

THE BELGIAN CHOCOLATE COMPANY, 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:

THE BELGIAN CHOCOLATE COMPANY, INC.

Article II

The principal place of business address:

7088 BARRINGTON CIRCLE
101
NAPLES, FL. US 34108

The mailing address of the corporation is:

7088 BARRINGTON CIRCLE
101
NAPLES, FL. US 34108

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:

DEBRA SINKAGE
7088 BARRINGTON CIRCLE
101
NAPLES, FL. 34108

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

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Registered Agent Signature: DEBRA SINKAGE

Article VI

The name and address of the incorporator is:

SEAN BURGESS
19 WEST 34TH STREET
1018
NEW YORK, NY 10001

Incorporator Signature: SEAN BURGESS

Article VII

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

Title: P
DEBRA SINKAGE
7088 BARRINGTON CIRCLE #101
NAPLES, FL. 34108 US

Title: VP
PETER J SINKAGE
7088 BARRINGTON CIRCLE #101
NAPLES, FL. 34108 US