

**Electronic Articles of Incorporation
For**

P10000098515
FILED
December 06, 2010
Sec. Of State
jshivers

CHOCOLATE COVERED DREAMS 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:

CHOCOLATE COVERED DREAMS INC

Article II

The principal place of business address:

7055 SANDALWOOD LANE
NAPLES, FL. 34109

The mailing address of the corporation is:

7055 SANDALWOOD LANE
NAPLES, FL. 34109

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:

MARY FORBIS
7055 SANDALWOOD LANE
NAPLES, FL. 34109

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

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Registered Agent Signature: MARY FORBIS

Article VI

The name and address of the incorporator is:

MARY FORBIS
7055 SANDALWOOD LANE

NAPLES FL 34109

Incorporator Signature: MARY FORBIS

Article VII

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

Title: P
MARY FORBIS
7055 SANDALWOOD LANE
NAPLES, FL. 34109 US

Title: VP
MARY T FORBIS
7055 SANDALWOOD LANE
NAPLES, FL. 34109 US

Article VIII

The effective date for this corporation shall be:

01/01/2011