

**Electronic Articles of Incorporation
For**

P11000003321
FILED
January 10, 2011
Sec. Of State
tburch

CHOCOLATE FASHION BAKERY II, 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 FASHION BAKERY II, INC.

Article II

The principal place of business address:

5868 SUNSET DRIVE
SOUTH MIAMI, FL. US 33143

The mailing address of the corporation is:

5868 SUNSET DRIVE
SOUTH MIAMI, FL. US 33143

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:

PERSEVERANIA BERGER
7644 SW 178TH TERRACE
MIAMI, FL. 33157

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

Registered Agent Signature: PERSEVERANIA BERGER

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Article VI

The name and address of the incorporator is:

PERSEVERANIA BERGER
7644 SW 178TH TERRACE

MIAMI, FL 33157

Electronic Signature of Incorporator: PERSEVERANIA BERGER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GEORGES BERGER
7644 SW 178TH TERRACE
MIAMI, FL. 33157 US

Title: VP
PERSEVERANIA BERGER
7644 SW 178TH TERRACE
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

01/10/2011