

**Electronic Articles of Incorporation
For**

P11000008512
FILED
January 25, 2011
Sec. Of State
tchang

GABRIELLA CHOCOLATES & CONFECTIONS 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:

GABRIELLA CHOCOLATES & CONFECTIONS INC

Article II

The principal place of business address:

551 PINE RANCH EAST RD
OSPREY, FL. 34229

The mailing address of the corporation is:

551 PINE RANCH EAST RD
OSPREY, FL. 34229

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:

MICHAEL BYRNE
551 PINE RANCH EAST RD
OSPREY, FL. 34229

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

Registered Agent Signature: MICHAEL BYRNE

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Article VI

The name and address of the incorporator is:

MICHAEL BYRNE
551 PINE RANCH EAST RD

OSPREY, FL 34229

Electronic Signature of Incorporator: MICHAEL BYRNE

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
MICHAEL K BYRNE
551 PINE RANCH EAST RD
OSPREY, FL. 34229

Title: VP
NANCY A BYRNE
551 PINE RANCH EAST RD
OSPREY, FL. 34229

Article VIII

The effective date for this corporation shall be:

01/26/2011