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TRANSMITTAL LETTER

FILED  
95 MAR 31 AM 9:41  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000001445750  
-04/03/95--01030--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Chocolate Fantasies of Orlando, Inc.

I enclose an original of the Articles of Incorporation for the above corporation and a check in the amount of \$70.

SIGNED: Linda E. Crawford

From:

Linda E. Crawford  
902 Candle Berry Road  
Orlando, FL 32825

(407) 273-8870  
Telephone Number

ARTICLES OF INCORPORATION  
OF  
Chocolate Fantasies of Orlando, Inc.

ARTICLE I NAME

The name of the corporation shall be: Chocolate Fantasies of Orlando, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

902 Candle Berry Road  
Orlando, FL 32825

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Linda E. Crawford  
902 Candle Berry Road  
Orlando, FL 32825

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Linda E. Crawford  
902 Candle Berry Road  
Orlando, FL 32825

The undersigned has executed these Articles of Incorporation this  
22 day of March, 1995.

Linda E. Crawford, Incorporator

Linda E. Crawford

FILED  
55 MAR 31 AM 9:41  
CLERK OF COURT  
ORLANDO, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Chocolate Fantasies of Orlando, Inc.

2. The name and address of the registered agent and office is:

Linda E. Crawford  
902 Candle Berry Road  
Orlando, FL 32825

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: 3/22/95

FILED  
MAR 31 1995  
ORLANDO  
FLORIDA