

175000006247  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: ENTIRE CORPORATION  
1492 W FLAGLER ST  
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MIAMI FL 33135-  
CONTACT: RAY STORMONT  
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((H95000006247)))  
NAME: GOURMET CHOCOLATES, INC.  
FAX AUDIT NUMBER: H95000006247  
DATE REQUESTED: 06/06/1995  
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TO DIV CORP ELT FI P.02

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ARTICLES OF INCORPORATION

OF

GOURMET CHOCOLATES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following articles of incorporation.

ARTICLE ONE  
CORPORATE NAME

The name of the corporation shall be:

GOURMET CHOCOLATES, INC.

The principal office is:

3404 N. OCEAN BLVD.  
FORT LAUDERDALE, FLORIDA 33308

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TALLAHASSEE, FLORIDA

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7500 shares, all of which shall be common shares with a \$1.00 par value.

Prepared by:

A.C. Carbone, CPA, P.A.  
1001 W. Cypress Creek Road #403  
Fort Lauderdale, Florida 33309  
(305) 351.0004

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ARTICLE FIVE  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3404 N. OCEAN BLVD. FORT LAUDERDALE, FL 33308 and the name of the initial registered agent as such address is:

JOHN SWITZER

ARTICLE SIX  
BOARD OF DIRECTORS

The number of members of the board of directors may be changed from time to time as provided in the by-laws of the corporation as adopted by the stockholders; but, in no event, shall the board of directors consist of less than one (1) member(s) at any time.

ARTICLE SEVEN  
INITIAL DIRECTORS

The initial board of directors shall consist of one member(s) who shall hold office until the first annual meeting of the corporation and whose name and address is follows:

JOHN SWITZER  
3404 N. OCEAN BLVD.  
FORT LAUDERDALE, FL 33308

ARTICLE EIGHT  
INCORPORATOR

The name and address of each incorporator executing these articles of incorporation is as follows:

JOHN SWITZER  
3404 N. OCEAN BLVD.  
FORT LAUDERDALE, FL 33308

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ARTICLE NINE  
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of Florida.

In witness whereof, I have subscribed my name as incorporator of the corporation this second day of June 1995.

x John Switzer  
John Switzer

STATE OF FLORIDA )

COUNTY OF BROWARD )

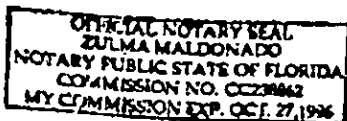
SS:

Be it remembered that on this day before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared to be the person described as incorporator in the foregoing articles of incorporation, and she acknowledged before me that she executed said articles of incorporation.

Witness my hand and official seal at Ft. Lauderdale, Florida  
This second day of June 1995.

MY COMMISSION EXPIRES:

x Zulma Maldonado  
NOTARY PUBLIC, State of  
Florida at large



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TO

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**CERTIFICATE OF DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates John Switzer as its registered agent to accept service to process within this State.

By: x John Switzer  
John Switzer

The undersigned hereby accepts the foregoing designation as registered agent for service of process within the State of Florida and agrees to comply with the provisions of the law applicable to said designation.

By: x John Switzer  
John Switzer

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