

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

April 24, 1996

To Whom It Concerns:

P96000039883

Please find enclosed a check for \$ 122.50 for the filing fee and certified copy of the Articles of Incorporation for the newly formed corporation called "Chokolucky, Inc." . Please mail the certified copy of the Articles to the registered agent, Charles L. Wright, at the address below.

Registered Agent:

Charles L. Wright, Jr.
8813 West Norfolk Street
Tampa, Florida 33615
813-884-2981

Respectfully submitted,

Charles L. Wright, Jr.

Charles L. Wright, Jr.
Registered Agent for Chokolucky, Inc.

EFFECTIVE DATE
4-24-96

FILED
SS
APR 24 1996
TALLAHASSEE, FLORIDA

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W96-9343
615



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1996

CHARLES L. WRIGHT, JR.
8813 WEST NORFOLK STREET
TAMPA, FL 33615

SUBJECT: CHOKOLUCKY, INC.
Ref. Number: W96000009343

We have received your document for CHOKOLUCKY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00021194

FORM 1

CERTIFICATE OF INCORPORATION

OF

Chokolucky, Inc.

26 Apr 26 AM 11:47

STATE OF FLORIDA
TALLAHASSEE

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

EFFECTIVE DATE
4-24-96

The name of the corporation, hereinafter referred to as the "Corporation," is Chokolucky, Inc.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 8813 West Norfolk St., Tampa, FL 33615 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Charles L. Wright, Jr., 8813 W. Norfolk St., Tampa, FL 33615

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is 300 shares having a Par Value of one dollar. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Charles L. Wright, Jr.
8813 West Norfolk St.
Tampa, Florida 33615

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Charles L. Wright, Jr. 8813 W. Norfolk St., Tampa, Florida 33615

Joseph Matrai 4416 West El Prado Street, Tampa, Florida 33629

Bradley D. Ernst 4130 Yardly Avenue North, St. Petersburg, Florida 33713

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

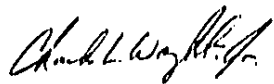
The effective date of this Certificate of Incorporation shall be April 24, 1996

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

April 24, 1996


(Incorporator)

I hereby am familiar with and accept the duties and responsibilities as registered agent
for said corporation (Chokolucky, Inc.)



Charles L. Wright, Jr.
8813 West Norfolk Street
Tampa, Florida 33615
813-884-2981

FILED
96 APR 26 PM 11:41
TAMPA COUNTY FLORIDA