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33-01-0000

NAME: BELGIUM CHOCOLATE, INC.  
 FAX AUDIT NUMBER: H96000010548  
 DATE REQUESTED: 07/30/1998  
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96 JUL 31 AM 7:52  
DIVISION OF CORPORATIONS

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P.11/17

EMPIRE CORPORATE KIT

17:18 JUL-30-1996

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EMPIRE CORPORATE KIT

P.01/03



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 31, 1996

**EMPIRE CORPORATE KIT COMPANY**

**MIAMI, FL**

**SUBJECT: BELGIUM CHOCOLATE, INC.**  
**REF: W96000015954**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

**PLEASE LIST THE PROPANERS' PHONE AND BAR NUMBER.**

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) 487-6934.

Loria Poole  
Corporate Specialist

**FAX Aud. #: W96000010548**  
**Letter Number: 796A00036626**

H96000010548

**ARTICLES OF INCORPORATION  
OF  
BELGIUM CHOCOLATE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an Incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is:

**BELGIUM CHOCOLATE, INC.**

**ARTICLE II**

The street address of the principal office of the Corporation is:

12887 West Sunrise Blvd.  
Sunrise, Florida 33323

**ARTICLE III**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

**ARTICLE IV**

This Corporation is to exist perpetually.

**ARTICLE V**

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), all of which shall be Common Shares, at \$.001 par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

The initial street address of the Corporation's registered office is 1111 Kane Concourse, Suite 401, Bay Harbor Islands, Florida 33154. The initial registered agent for the Corporation at that address is Nestor B. Gorfinkel.

**ARTICLE VII**

The initial board of directors shall consist of Three (3) members. The names and address of the persons who will serve on the initial board of directors are:

**Name**

**Address**

Steven M. Barroukh  
Joseph P. Reilly  
Yvonne S. Gallner

12887 West Sunrise Blvd., Sunrise, Florida 33323  
12887 West Sunrise Blvd., Sunrise, Florida 33323  
12887 West Sunrise Blvd., Sunrise, Florida 33323

Nestor B. Gorfinkel, Esq.

1111 Kane Concourse

Bay Harbour Island, FL 33154

(305) Bldg. 0021 / FBN.350699

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H96000010548

**ARTICLE V:**

The name and street address of the person signing these articles of incorporation is:

Nestor B. Gorfinkel  
1111 Kane Concourse, Suite 401  
Day Harbor Islands, Florida 33154.

**ARTICLE IX**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of July, 1996.

  
Incorporator

State of Florida  
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 30<sup>th</sup> day of July, 1996, by Nestor B. Gorfinkel, Incorporator.

  
Notary Public, State of Fla.  
My Commission Expires:

(SEAL)



96  
OLGA M. REYES  
COMMISSION # CC 612666  
EXPIRES DEC 14, 1999  
ATLANTIC SOUTHERN CO., INC.

Personally known [ ☒ ] or produced identification [ ☐ ]

Type of Identification Produced \_\_\_\_\_

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 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 Section 607.325, Florida Statutes.

  
Registered Agent

7/30/96  
Date

H96000010548