

P96000074008

TRANSMITTAL LETTER

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

500-00001-500-00001-500
-00021206--01096-020
****131.25 ****131.25

SUBJECT: CHOCOLATE Rose Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BURBANK H. KASTNER
Name (printed or typed)

913 Sweet Briar DR
Address

DELAWARE, FL 32725
City, State & Zip

407-571-0188
Daytime Telephone number

REC'D
TALLAHASSEE, FLORIDA
95 SEP -6 AM 11:44
FBI
TALLAHASSEE
FLORIDA

AUG 22 1981 BSB

691

W96-17748

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1996

BARBARA H. KASTNER
913 SWEETBRIER DRIVE
DELTONA, FL 32725

SUBJECT: CHOCOLATE ROSE INC
Ref. Number: W96000017748

We have received your document for CHOCOLATE ROSE INC and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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

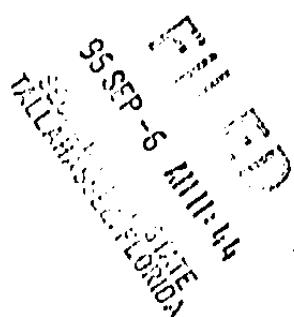
If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 396A00040094

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.



ARTICLE I NAME

The name of the corporation shall be:

Chocolate Rose Inc

ARTICLE II PRINCIPAL OFFICE

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

*2432 South Volusia Av
Orange City, FL 32763*

ARTICLE III SHARES

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

100,000 @ \$12.00/Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*BARBARA H. KASTNER
913 Sweetbriar DR
DeLand, FL 32725*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barbara H. Kutter
913 Sunnyside DR
DeBary, FL 32713

Maryann Mustard
536 Archwood DR
DeBary, FL 32713

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of August, 19 96.

(An additional article must be added if an effective date is requested.)

Barbara H. Kutter
Signature

Maryann Mustard
Signature

Signature

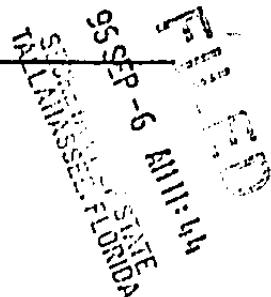
Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Chocoholic Posse Inc



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

Barbara H. Kastner
(NAME)

913 Sweetwater Dr
(P.O. Box or Mail Drop Box **NOT ACCEPTABLE**)

DeLand FL 33735
(CITY/STATE/ZIP)

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.

Barbara H. Kastner
(SIGNATURE)

8-19-96
(DATE)