

1/10/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-0001

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.  
CONTACT: BEVERLY F BRYAN  
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NAME: HOT CHOCOLATES II, INC.

AUDIT NUMBER.....H97000000619

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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97 JAN 13 11:07

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*Handwritten signature and date: 1/13/97*

**ARTICLES OF INCORPORATION**  
**OF**  
**HOT CHOCOLATES II, INC.**

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97 JAN 13 11:35  
SECRET  
TALLAHASSEE  
STATE OF FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation shall be: HOT CHOCOLATES II, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 3101 North Federal Highway, Seventh Floor, Fort Lauderdale, FL 33306.

**ARTICLE III**  
**NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**APRIL I. HALLE, ESQ., FL BAR # 0059145**  
**Atlas, Pearlman, Trop & Borkson, P.A.**  
**200 East Las Olas Boulevard, Suite 1900**  
**Fort Lauderdale, Florida 33301**  
**(954) 763-1200**

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$1.00 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

South Florida Registered Agents  
200 E. Las Olas Boulevard, Suite 1900  
Fort Lauderdale, Florida 33301

**ARTICLE VII  
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially.

**ARTICLE VIII  
INITIAL DIRECTOR**

The name and address of the initial Director of this Corporation is:

Steve Vincent  
3101 North Federal Highway, Seventh Floor  
Fort Lauderdale, Florida 33306

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The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until his or her successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Steve Vincent, 3101 North Federal Highway, Seventh Floor, Fort Lauderdale, Florida 33306.

**ARTICLE X**  
**INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE XI**  
**AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 9 day of January, 1997.

  
\_\_\_\_\_  
Steve Vincent, Incorporator

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

HOT CHOCOLATES II, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 3101 North Federal Highway, Seventh Floor, Fort Lauderdale, Florida 33306 has named South Florida Registered Agents, Inc. whose address is c/o 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301 as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

**SOUTH FLORIDA REGISTERED AGENTS, INC.**  
a Florida corporation

By: Beverly F. Bryan  
Beverly F. Bryan, President

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