

PA7000032884

Michael J Styles, PA

629 Southeast Fifth Avenue
Fort Lauderdale, FL 33301
Phone: (954) 524-9777
Fax: (954) 524-3050

April 9, 1997

Secretary of State - Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of: Godiva's Clubs International, Inc.

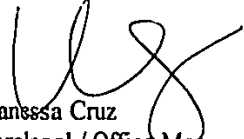
Sir/Madam:

Enclosed please find the original Articles of Incorporation pertaining to the above-referenced corporation and our trust account check numbered 2988 for \$122.50 which amount represents your fee to process same.

Upon your completion of incorporating the above referenced corporation, please furnish a Certificate of Incorporation and a copy of the Articles of Incorporation for same. A self-addressed stamped envelope is enclosed for your convenience.

Thank you for your assistance and cooperation with the foregoing. Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,


Vanessa Cruz
Paralegal / Office Manager

VCS/sar

Enclosure

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ARTICLES OF INCORPORATION

OF

GODIVA'S CLUBS INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

(NAME)

The name of the corporation shall be GODIVA'S CLUBS INTERNATIONAL, INC.
The principal place of business of this corporation shall be 3001 South Ocean Drive, Suite 14-F, Hollywood, Florida 33019.

ARTICLE II

(NATURE OF BUSINESS)

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

ARTICLE III

(CAPITAL STOCK)

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having \$1.00 par value per share.

ARTICLE IV

(REGISTERED AGENT)

The street address of the initial registered office of the corporation shall be at % Michael J. Styles, P.A., 629 Southeast 5th Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Michael J. Styles.

ARTICLE V

(TERM OF EXISTENCE)

This corporation is to exist perpetually.

ARTICLE VI
(OFFICERS AND DIRECTORS)

This corporation shall have one director, initially. The name and address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President/Secretary/Treasurer/Director: Teresa D. Butler - 3001 South Ocean Drive, Suite 14-F, Hollywood, Florida 33019.

ARTICLE VII
(INCORPORATOR)

The name and address of the incorporator to these Articles of Incorporation is: Teresa D. Butler, 3001 South Ocean Drive, Suite 14-F, Hollywood, Florida 33019.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 11th day of March, 1997.

By: *Teresa D. Butler*
TERESA D. BUTLER

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, personally appeared **TERESA D. BUTLER** to me well known and known by me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who [☒]

[] is personally known to me, OR
[☒] has produced NC M uc # 4975545 Exp 10/99 as identification;

and who [☒]

[] has taken an oath, OR
[☒] has not taken an oath.

WITNESS my hand and official seal, this 11th day of March, 1997.

(SEAL)

Maria DeNubilo

Notary Public
State of Florida at large

My Commission expires: 01-15-00


REGISTERED AGENT

The initial designation of the registered office of this corporation shall be: % Michael J. Styles, P.A.,
629 Southeast 5th Avenue, Fort Lauderdale, Florida 33301,

and the registered agent shall be Michael J. Styles, Esquire.

Pursuant to Florida Statute Section 607.0505, having been named to accept process for the above
stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act
in this capacity and agree to comply with the provision of said Act relative to keeping open said
office.

Dated March 31, 1997.

By: 
Michael J. Styles, Esquire
Registered Agent