



THE UNITED STATES
CORPORATION
COMPANY

997000087627

ACCOUNT NO. : 072100000032

REFERENCE : 560979 100198A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : October 10, 1997

ORDER TIME : 9:25 AM

ORDER NO. : 560979-005

CUSTOMER NO: 100198A

CUSTOMER: Ms. Melanie Crutcher
MITCHELL C. FOGEL, P.A.

Suite 105
2499 Glades Road
Boca Raton, FL 33431

400002317284--0

FILED
97 OCT 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: D.J.'S CREATIVE CHOCOLATES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
97 OCT 10 AM 10:37
DIVISION OF CORPORATION
SN OCT 10 1997

FILED
97 OCT 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D.J.'S CREATIVE CHOCOLATES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be D.J.'S CREATIVE CHOCOLATES, INC.

ARTICLE II: PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended.

ARTICLE III: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 6036 N.W. 45th Terrace, Coconut Creek, Florida 33073.

ARTICLE IV: TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V: CAPITAL STOCK

The total authorized capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 6036 N.W. 45th Terrace, Coconut Creek, Florida 33073. The name of the initial registered agent at that address is Danielle Zimmerman.

ARTICLE VII: BOARD OF DIRECTORS

The business of the Corporation shall be managed by its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws. Initially the board of directors shall consist of one (1) member, the name and address of whom is:

<u>NAME</u>	<u>ADDRESS</u>
Brett Zimmerman	6036 N.W. 45th Terrace Coconut Creek, FL 33073
Danielle Zimmerman	6036 N.W. 45th Terrace Coconut Creek, FL 33073
Jeannie Olkinitsky	6036 N.W. 45th Terrace Coconut Creek, FL 33073

ARTICLE VIII: PREEMPTIVE RIGHTS

Holders of common stock of the Corporation shall have the right to subscribe for and purchase their pro rata shares of any new common stock which may be issued by the Corporation at the price at which the new common stock is offered to others.

ARTICLE IX: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Danielle Zimmerman

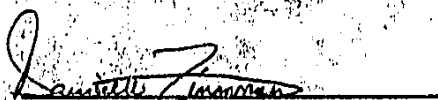
6036 N.W. 45th Terrace

Coconut Creek, FL 33073

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 9th day of October, 1997.


Danielle Zimmerman

The undersigned, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.325.


Danielle Zimmerman