

P97000089250

Nicholas Tartaglione

Requestor's Name

3093 E Commercial Blvd #1

Address

Ft. Lauderdale, FL 33308

City/State/Zip

Phone #

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Just Chocolates, Inc.

(Corporation Name)

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2.

(Corporation Name)

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3.

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(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION  
OF  
JUST CHOCOLATES, INC.

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The undersigned incorporate to those Articles of Incorporation a Florida Corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:

JUST CHOCOLATES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

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

Registered Agent - NICHOLAS TARTAGLIONE

JUST CHOCOLATES, INC.  
3093 E. COMMERCIAL B.VD, #1

Registered/Corporate Office - FT. LAUDERDALE, FL 33308

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI.

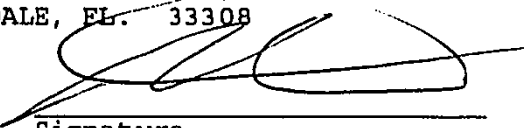
BOARD OF DIRECTORS:

This Corporation shall have TWO (2) Directors initially. The number of Directors may be increased or diminished from time by bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR:

NICHOLAS TARTAGLIONE  
3093 E. COMMERICAL BLVD., #1  
FT. LAUDERDALE, FL. 33308

  
Signature

JUDITH OSOFSKY  
3093 E. COMMERICAL BLVD., #1  
FT. LAUDERDALE, FL 33308

  
Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

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

NICHOLAS TARTAGLIONE  
3093 E. COMMERICAL BLVD., #1  
FT. LAUDERDALE, FL. 33308

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 9 day of Oct, 1997.

CORPORATE NAME;

JUST CHOCOLATES, INC.

BY: [Signature]

STATE OF FLORIDA )

COUNTY OF Broward ) SS#

BEFORE ME, a Notary Public, personally appeared Nicholas Tartaglione the President of Just Chocolates, Inc., to be known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he or she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Pompano Beach, Florida, this Ninth day of October, 1997.



[Signature]  
NOTARY PUBLIC  
STATE OF FLORIDA at LARGE

My commission expires: \_\_\_\_\_

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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Sections 48.091 and 607.034, Florida  
Statutes, the following is submitted, in compliance with said  
Sections:

That JUST CHOCOLATES, INC.  
desiring to organize under the laws of the State of Florida has  
named NICHOLAS TARTAGLIONE as its agent to  
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named 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, and agree to  
comply with the provisions of said act relative to keeping open  
said office.

Dated this 9 day of Oct., 19 97

Name: 

NICHOLAS TARTAGLIONE