

P97000089735

K & K Accounting & Tax Service, Inc.
700 N. State Rd. 7
Suite 221
Fort Lauderdale, Florida 33315
(305) 485-5252

October 8, 1997

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

900002322809--2
-10/17/97--01031--019
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of **PRIVATE CHOCOLATE COMPANY** and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kent
Donna Kent,
President

97 OCT 17 3 16 PM '97

Donna Kent
10/17/97

ARTICLES OF INCORPORATION
OF
PRIVATE CHOCOLATE COMPANY

97 FEB 17 1958

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

PRIVATE CHOCOLATE COMPANY

2. The period of its duration is perpetual.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

CATHERINE L. BEZIERIE - SS #593-46-5443
1515 SOUTHEAST 10 STREET
DEERFIELD BEACH, FLORIDA 33441

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

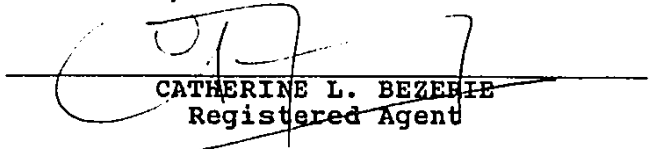
CATHERINE L. BEZIERIE - SS #593-46-5443
1515 SOUTHEAST 10 STREET
DEERFIELD BEACH, FLORIDA 33441

8. The name and address of the initial incorporator is as follows:

CATHERINE L. BEZIERIE - 1000 SHARES
1515 SOUTHEAST 10 STREET
DEERFIELD BEACH, FLORIDA 33441

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 10-13-, 1997.


CATHERINE L. BEZIE
Registered Agent

FILED
97 OCT 17 PM 3:56


CATHERINE L. BEZERIE
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 13 DAY OF OCTOBER, 1997.

STATE OF FLORIDA)

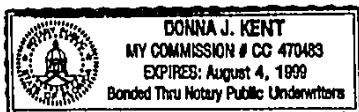
SS # 593-46-5443

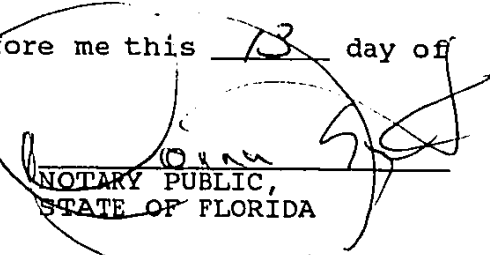
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared CATHERINE L. BEZERIE, who after first being duly sworn, deposes and says that she is the person described in and who subscribed to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of CATHERINE L. BEZERIE.

SWORN TO AND SUBSCRIBED before me this 13 day of
OCTOBER, 1997.

My Commission Expires:




NOTARY PUBLIC,
STATE OF FLORIDA