

P97000100482

Anthony Box
16 NW 42nd Terrace
Plantation, FL 33317

November 20, 1997

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

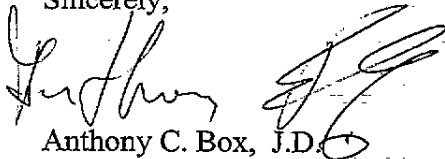
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97 NOV 24 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Article of Incorporation of Chocolate Industries Corp.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a ~~certified copy.~~

Thank you for your assistance in this matter.

Sincerely,


Anthony C. Box, J.D.

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ARTICLES OF INCORPORATION

OF

CHOCOLATE INDUSTRIES CORP.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Chocolate Industries Corp.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 10780 SW 164th street Miami, Florida 33157

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000. Marvin Bedard owning 90% of the shares and Edgar Farinas owning 10%.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Anthony Box, 16th NW 42nd Terrace Plantation FL 33317.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are MARVIN BEDARD at 10780 SW 164th street Miami, Florida 33157, and Edgar Farinas at 2800 SW 101 Court, Miami, FL 33165.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers are:

President: Marvin Bedard 10780 SW 164th street Miami, Florida 33157

Secretary: Edgar Farinas 2800 SW 101 Court, Miami, FL 33165.

The undersigned has executed these articles of incorporation on November 20, 1997.


Marvin Bedard/President

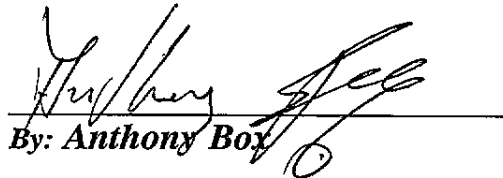
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Chocolate Industries Corp.*
- 2. The name of the registered agent is Anthony Box*
- 3. The address of the registered agent/registered office is 16 NW 42nd Terrace , Plantation FL 33317.*

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: Anthony Box

Date:

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