

**Electronic Articles of Incorporation  
For**

P08000072738  
FILED  
August 04, 2008  
Sec. Of State  
palford

KEY WEST CHOCOLATE & TRADING COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

KEY WEST CHOCOLATE & TRADING COMPANY, INC.

**Article II**

The principal place of business address:

333 ARAGON AVENUE  
807  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

333 ARAGON AVENUE  
807  
CORAL GABLES, FL. 33134

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

LOURDES DEL ROSSI  
333 ARAGON AVENUE  
807  
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LOURDES DEL ROSSI

### **Article VI**

The name and address of the incorporator is:

LOURDES DEL ROSSI  
333 ARAGON AVENUE  
807  
CORAL GABLES, FL. 33134

Incorporator Signature: LOURDES DEL ROSSI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GIORGIO DEL ROSSI  
333 ARAGON AVENUE #807E  
CORAL GABLES, FL. 33134 US

Title: VP  
LOURDES DEL ROSSI  
333 ARAGON AVENUE #807E  
CORAL GABLES, FL. 33134 US

### **Article VIII**

The effective date for this corporation shall be:

08/04/2008