

**Electronic Articles of Incorporation
For**

P12000042550
FILED
May 07, 2012
Sec. Of State
jshivers

BERRIES & COCOA CO.

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:

BERRIES & COCOA CO.

Article II

The principal place of business address:

757 SE 17TH STREET
STE 285
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

757 SE 17TH STREET
STE 285
FORT LAUDERDALE, FL. 33316

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:

100

Article V

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

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH
MIAMI, FL. 33126

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

Registered Agent Signature: ALVARO ACEVEDO, E.A

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Article VI

The name and address of the incorporator is:

ALVARO ACEVEDO
5201 BLUE LAGOON DR
PH
MIAMI, FL 33126

Electronic Signature of Incorporator: ALVARO ACEVEDO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LILIANA LEON
757 SE 17TH STREET, STE 285
FORT LAUDERDALE, FL. 33316