

**Electronic Articles of Incorporation
For**

N10000000907
FILED
January 28, 2010
Sec. Of State
jshivers

CHOCOLATE 4 CHARITY, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHOCOLATE 4 CHARITY, INC

Article II

The principal place of business address:

10432 HARRIER STREET
PLANTATION, FL. 33324

The mailing address of the corporation is:

10432 HARRIER STREET
PLANTATION, FL. 33324

Article III

The specific purpose for which this corporation is organized is:

TO SELL CHOCOLATE AND MERCHANDISE TO THE PUBLIC IN ORDER TO
RAISE MONEY FOR CHARITY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

KELLEY A BAKER
10432 HARRIER STREET
PLANTATION, FL. 33324

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

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Registered Agent Signature: KELLEY BAKER

Article VI

The name and address of the incorporator is:

KELLEY BAKER
10432 HARRIER STREET

PLANTATION, FL 33324

Incorporator Signature: KELLEY BAKER

Article VII

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

Title: CEO
KELLEY A BAKER
10432 HARRIER STREET
PLANTATION, FL. 33324 US

Title: P
LARRY V BAKER
10432 HARRIER STREET
PLANTATION, FL. 33324 US

Title: VP
SUSAN L PEACOCK
3108 NORTH ARDMORE AVE.
MANHATTAN BEACH, CA. 90266 US

Article VIII

The effective date for this corporation shall be:

01/27/2010