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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.
EGC CHOCOLATIER INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	1
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8-23

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ARTICLE OF INCORPORATION
OF
EGC CHOCOLATIER INTERNATIONAL, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The Name of the Corporation shall be:

EGC CHOCOLATIER INTERNATIONAL, CORP.

The principal place of business of this corporation shall be:

EGC CHOCOLATIER INTERNATIONAL, CORP.

2851 NE 183th Street # 207-E

Aventura, Florida. 33160.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shares of common stock at one dollar par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (s), if any , who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are).:

President: Ernesto Cruz
2851 NE 183th Street # 207-E
Aventura, Florida. 33160.

Vice-President: Gilberto Chirinos
2851 NE 183th Street # 207-E
Aventura, Florida. 33160.

Secretary: Liliam Paternina
2851 NE 183th Street # 207-E
Aventura, Florida. 33160.

Treasurer: Ricardo Soler
2851 NE 183th Street # 207-E
Aventura, Florida. 33160.

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

Ernesto Cruz
2851 NE 183th Street # 207-E
Aventura, Florida. 33160.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this August 8, 2002 .

Signature (s) of incorporator (s)

Ernesto Cruz

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent , in the State of Florida

1. The name of the corporation:

EGC CHOCOLATIER INTERNATIONAL CORP.

2. The name and address of the registered agent and office is:

Ernesto Cruz
2851 NE 183th Street # 207-E
Aventura, Florida. 33160.

SIGNATURE:

Ernesto Cruz

TITLE: PRESIDENT

DATE: 08/08/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE

Ernesto Cruz