

**Electronic Articles of Incorporation
For**

P05000063564
FILED
May 02, 2005
Sec. Of State
jshivers

MY CHOCOLATE HEAVEN 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:

MY CHOCOLATE HEAVEN INC.

Article II

The principal place of business address:

17092 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

17092 W. DIXIE HIGHWAY
NO. MIAMI BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:

ANY & ALL LAWFUL BUSINESS.□□

Article IV

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

500

Article V

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

YAMILET HILL
17092 W. DIXIE HIGHWAY
NO. MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: YAMILET HILL

Article VI

The name and address of the incorporator is:

YAMILET HILL
17092 W. DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33160

Incorporator Signature: YAMILET HILL

Article VII

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

Title: P
YAMILET HILL
17092 W. DIXIE HIGHWAY
NO. MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

04/29/2005