

**Electronic Articles of Incorporation
For**

P05000065137
FILED
May 04, 2005
Sec. Of State
tburch

GODDESS CHOCOLATE, 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:

GODDESS CHOCOLATE, INC.

Article II

The principal place of business address:

3738 VICTORIA DR.
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

3738 VICTORIA DR.
WEST PALM BEACH, FL. US 33406

Article III

The purpose for which this corporation is organized is:

MANUFACTURER AND SALE OF ORGANIC CHOCOLATE.

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:

JASON KLEIN CPA
8306 MILLS DRIVE
249
MIAMI, FL, FL. 33183

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

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Registered Agent Signature: JASON KELIN, CPA

Article VI

The name and address of the incorporator is:

AMY YOCKEL
3738 VICTORIA DRIVE
WEST PALM BEACH, FL 33406

Incorporator Signature: AMY YOCKEL

Article VII

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

Title: P
AMY YOCKEL
3738 VICTORIA DRIVE
WEST PALM BEACH, FL. 33406

Article VIII

The effective date for this corporation shall be:

05/01/2005