

**Electronic Articles of Incorporation
For**

P06000072549
FILED
May 24, 2006
Sec. Of State
jshivers

CHOCOLATE BY ESTELLA CALDERON, 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:

CHOCOLATE BY ESTELLA CALDERON, INC.

Article II

The principal place of business address:

199 EAST FLAGLER STREET
P.O. BOX 105
MIAMI, FL. US 33131

The mailing address of the corporation is:

199 EAST FLAGLER STREET
P.O. BOX 105
MIAMI, FL. US 33131

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:

1500

Article V

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

N. ESTELLA CALDERON
5005 COLLINS AVENUE
#1208
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: N. ESTELLA CALDERON

Article VI

The name and address of the incorporator is:

AUDREY STINE
14027 MEMORIAL DRIVE
110
HOUSTON, TX 77079

Incorporator Signature: AUDREY STINE

Article VII

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

Title: P,D
GUSTAAF A JANSSENS
5005 COLLINS AVENUE, #1208
MIAMI BEACH, FL. 33140 US

Title: VP,D
ESTELLA CALDERON
5005 COLLINS AVENUE, #1208
MIAMI BEACH, FL. 33140 US