

**Electronic Articles of Incorporation
For**

P06000076500
FILED
June 02, 2006
Sec. Of State
jshivers

BON CHOCOLAT' 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:

BON CHOCOLAT' INC.

Article II

The principal place of business address:

3125 FORTUNE WAY
SUITE #15
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

3125 FORTUNE WAY
SUITE #15
WELLINGTON, FL. US 33414

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:

1

Article V

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

CHARLOTTE M PELAEZ
3125 FORTUNE WAY
SUITE #15
WELLINGTON,, FL. 33414

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

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Registered Agent Signature: CHARLOTTE M. PELAEZ

Article VI

The name and address of the incorporator is:

CHARLOTTE M. PELAEZ
1580 YACHTMAN PLACE

WELLINGTON, FL 33414

Incorporator Signature: CHARLOTTE M. PELAEZ

Article VII

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

Title: P
CHARLOTTE M PELAEZ
1580 YACHTMAN PLACE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

06/30/2006