

**Electronic Articles of Incorporation
For**

P07000122339
FILED
November 09, 2007
Sec. Of State
cgolden

CHOCOLATE POLKA-DOT, 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 POLKA-DOT, INC.

Article II

The principal place of business address:

2645 DOUGLAS ROAD
SUITE 701
MIAMI, FL. 33133

The mailing address of the corporation is:

2645 DOUGLAS ROAD
SUITE 701
MIAMI, FL. 33133

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:

100

Article V

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

MARLENE DECESPEDES GARCIA
2645 DOUGLAS ROAD
SUITE 701
MIAMI, FL. 33133

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

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Registered Agent Signature: MARLENE DECESPEDES GARCIA

Article VI

The name and address of the incorporator is:

MARIA RAMIREZ
12930 SW 128 STREET
SUITE 201
MIAMI, FL 33186

Incorporator Signature: MARIA RAMIREZ

Article VII

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

Title: P
MARLENE DECESPEDES GARCIA
2645 DOUGLAS ROAD SUITE 701
MIAMI, FL. 33133

Title: VP
MARIA RAMIREZ
12930 SW 128 STREET SUITE 201
MIAMI, FL. 33186

Title: S
MARIA RAMIREZ
12930 SW 128 STREET SUITE 201
MIAMI, FL. 33186

Title: T
MARLENE DECESPEDES GARCIA
2645 DOUGLAS ROAD SUITE 701
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

11/09/2007