

**Electronic Articles of Incorporation
For**

P08000052510
FILED
May 28, 2008
Sec. Of State
jshivers

MI CHOCOLAT COMPANY

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:
MI CHOCOLAT COMPANY

Article II

The principal place of business address:
8004 NW 154TH STREET
101
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:
8004 NW 154TH STREET
101
MIAMI LAKES, FL. 33016

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:
MARTA MATAMOROS
8004 NW 154TH STREET
101
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: MARTA MATAMOROS

Article VI

The name and address of the incorporator is:

MARTA MATAMOROS
8004 NW 154TH STREET
101
MIAMI LAKES, FL 33016

Incorporator Signature: MARTA MATAMOROS

Article VII

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

Title: PRES
MARTA MATAMOROS
8004 NW 154TH STREET, # 101
MIAMI LAKES, FL. 33016