

**Electronic Articles of Incorporation
For**

P08000073379
FILED
August 05, 2008
Sec. Of State
rdunlap

EARTH'S CHOCOLATE INTERNATIONAL 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:

EARTH'S CHOCOLATE INTERNATIONAL INC

Article II

The principal place of business address:

8870 N HIMES AVE
STE 416
TAMPA, FL. 33614

The mailing address of the corporation is:

8870 N HIMES AVE
STE 416
TAMPA, FL. 33614

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:

1000000

Article V

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

DONALD J WELSHIMER
8870 N HIMES AVE
STE 416
TAMPA, FL. 33614

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

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Registered Agent Signature: DONALD J WELSHIMER

Article VI

The name and address of the incorporator is:

DONALD J WELSHIMER
8870 N HIMES AVE
STE 416
TAMPA, FL 33614

Incorporator Signature: DONALD J WELSHIMER

Article VII

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

Title: CEO
DONALD J WELSHIMER
8870 N HIMES AVE STE 416
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

08/06/2008