

**Electronic Articles of Incorporation
For**

P09000032716
FILED
April 10, 2009
Sec. Of State
jshivers

FANNTASTIC HEALTHY CHOCOLATE, 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:

FANNTASTIC HEALTHY CHOCOLATE, INC.

Article II

The principal place of business address:

1300 NE 3RD STREET
#19
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

P.O. BOX 460035
FORT LAUDERDALE, FL. 33346

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:

BRENDA K FANN
1300 NE 3RD STREET
#19
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: BRENDA FANN

Article VI

The name and address of the incorporator is:

BRENDA FANN
1300 NE 3RD STREET
#19
FORT LAUDERDALE, FL 33301

Incorporator Signature: BRENDA FANN

Article VII

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

Title: P, S
MARK W FANN
1300 NE 3RD STREET, #19
FORT LAUDERDALE, FL. 33301

Title: VP
BRENDA K FANN
1300 NE 3RD STREET, #19
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

04/05/2009