

**Electronic Articles of Incorporation
For**

P09000047570
FILED
June 01, 2009
Sec. Of State
cgolden

MADAM AVA, 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:

MADAM AVA, INC.

Article II

The principal place of business address:

2041 WILTON DRIVE
WILTON MANORS, FL. 33305

The mailing address of the corporation is:

3164 NW 84 AVENUE
SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

PRODUCTION AND SALE OF GOURMET CHOCOLATES AND COFFEE.

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:

DAWN K HOLLOWAY
3164 NW 84 AVENUE
SUNRISE, FL. 33351

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

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Registered Agent Signature: DAWN K. HOLLOWAY

Article VI

The name and address of the incorporator is:

DAWN K. HOLLOWAY
3164 NW 84 AVENUE

SUNRISE, FL 33351

Incorporator Signature: DAWN K. HOLLOWAY

Article VII

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

Title: P
DAWN K HOLLOWAY
3164 NW 84 AVENUE
SUNRISE, FL. 33351

Title: VP
CHRISTOPHER M WENZEL
5964 NW 93 TERRACE
TAMARAC, FL. 33321