Electronic Articles of Incorporation For

P11000048632 FILED May 23, 2011 Sec. Of State jshivers

CARIBBEAN CHOCOLATE CO.

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: CARIBBEAN CHOCOLATE CO.

Article II

The principal place of business address:

1365 EGRET ROAD HOMESTEAD, FL. US 33035

The mailing address of the corporation is:

1365 EGRET ROAD HOMESTEAD, FL. US 33035

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:

WINONA A NUTTER 1365 EGRET ROAD HOMESTEAD, FL. 33035

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

Registered Agent Signature: WINONA A NUTTER

Article VI

The name and address of the incorporator is:

WINONA A NUTTER

1365 EGRET R

OAD

HOMESTEAD, F

L 33035

Electronic Signature of Incorporator: WINONA A NUTTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P WINONA A NUTTER 1365 EGRET ROAD HOMESTEAD, FL. 33035 US

Title: VP LOWELL R NUTTER 1365 EGRET ROAD HOMESTEAD, FL. 33035 US P11000048632 FILED May 23, 2011 Sec. Of State ishivers