

**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

**FILED**

## Sec. Of State

**jshivers**

Title: VP  
LOWELL R NUTTER  
1365 EGRET ROAD  
HOMESTEAD, FL. 33035 US