

**Electronic Articles of Incorporation
For**

P11000054595
FILED
June 10, 2011
Sec. Of State
jshivers

LE BONBON CHOCOLATIER, 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:

LE BONBON CHOCOLATIER, INC.

Article II

The principal place of business address:

25 SW 45TH AVENUE
MIAMI, FL. 33133

The mailing address of the corporation is:

25 SW 45TH AVENUE
MIAMI, FL. 33133

Article III

The purpose for which this corporation is organized is:

RETAIL CHOCOLATE SHOP

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LUCIA ESCOBAR
25 SW 45TH AVENUE
MIAMI, FL. 33133

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

Registered Agent Signature: LUCIA ESCOBAR

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Article VI

The name and address of the incorporator is:

LUCIA ESCOBAR
25 SW 45TH AVENUE

MIAMI, FL 33133

Electronic Signature of Incorporator: LUCIA ESCOBAR

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 effective date for this corporation shall be:

09/01/2011