

**Electronic Articles of Incorporation
For**

P12000027750
FILED
February 20, 2012
Sec. Of State
jshivers

THE HEALTHY CHOCOLATE COMPANY, 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:

THE HEALTHY CHOCOLATE COMPANY, INC.

Article II

The principal place of business address:

6834 28TH STREET CIRCLE EAST
SARASOTA, FL. 34243

The mailing address of the corporation is:

6834 28TH STREET CIRCLE EAST
SARASOTA, FL. 34243

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:

100,000,000

Article V

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

FREDERICK L MOUSER ESQ.
1032 9TH STREET NORTH
ST. PETERSBURG, FL. 33705

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

Registered Agent Signature: FREDERICK L MOUSER

Article VI

The name and address of the incorporator is:

NGUYEN S. LOPEZ
6834 28TH STREET EAST

SARASOTA, FLORIDA 34243

Electronic Signature of Incorporator: NGUYEN S. LOPEZ

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 D
AHARON FRIEDMAN DR.
6834 28TH STREET CIRCLE EAST
SARASOTA, FL. 34243 US

Title: VP D
NGUYEN S LOPEZ MR.
6834 28TH STREET CIRCLE EAST
SARASOTA, FL. 34243 US

Title: T D
DELSYS ALMEIDA MS.
6834 28TH STREET CIRCLE EAST
SARASOTA, FL. 34243 US

Title: S D
WILLIAM MIKELL M.R
6834 28TH STREET CIRCLE EAST
SARASOTA, FL. 34243 US

Title: D
ROBERT J COURY MR.
2553 NE 45TH
PORTLAND, OR. 97213 US

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HEALTHY CHOCOLATE FLORIDA LLC

6834 20th St Circle E
Sarasota, FL 34240-3379

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afriedman@AtoGuilt.com

<http://www.AtoGuilt.com>

March 21, 2012

Justin Shivers
Regulatory Specialist
New Filing Section
Florida Division of State
(850) 245-6604

Re: Document Number WV1200000895B, The Healthy Chocolate Company, Inc.

Dear Mr. Shivers:

Please be advised I am the sole managing member of Healthy Chocolate Florida, LLC and hereby authorize the incorporation of The Healthy Chocolate Company, Inc. of which I will be President.

Thank you for the best of your attention to this matter. Please do not hesitate to contact us with any question or concerns.

Sincerely,

A handwritten signature in dark ink, appearing to read "Aharon Friedman".

Dr. Aharon Friedman

Managing Member of Healthy Chocolate Florida, LLC