

**Electronic Articles of Incorporation
For**

P12000079050
FILED
September 18, 2012
Sec. Of State
jshivers

PERFECT 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:

PERFECT CHOCOLATE CO.

Article II

The principal place of business address:

650 4TH STREET
768
VERO BEACH, FL. US 32962

The mailing address of the corporation is:

PO BOX 650911
VERO BEACH, FL. US 32965

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:

200

Article V

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

THOMAS A ROSS
1875 N GARDEN GROVE CIR
VERO BEACH, FL. 32962

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

Registered Agent Signature: THOMAS A. ROSS

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Article VI

The name and address of the incorporator is:

THOMAS A. ROSS
1875 N GARDEN GROVE CIR

VERO BEACH FL 32962

Electronic Signature of Incorporator: THOMAS A. ROSS

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
THOMAS A ROSS
650 4TH STREET
VERO BEACH, FL. 32962