

712000 162208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700241798907

11/15/12--01002--017 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 14 PM 4:16

FILED

167
691
712-57977



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2012

CASA DE CHOCOLATE INC.
1050 NW 14 ST #141
MIAMI, FL 33136

SUBJECT: CASA DE CHOCOLATE INC.
Ref. Number: W12000057927

We have received your document for CASA DE CHOCOLATE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 812A00027674

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: casa de chocolate Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1050 n.w. 14 st. # 141

miami fl. 33136

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to conduct any and all legal
business in the state

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: angie carolina padron d. carroll Name and Title: jhonny caribeh tarrab

Address: president Address: vice president
1050 n.w. 14 st. # 141 1050 n.w. 14 st. # 141
miami fl. 33136 miami fl. 33136

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: p. pedro morales
Address: 1050 n.w. 14 st. # 141
miami fl. 33136

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: pedro morales
Address: 1050 n.w. 14 st. # 141
miami fl. 33136

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature/Registered Agent

11/12/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature]
Required Signature/Incorporator

11/12/12

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 14 PM 4:16

FILED