

**Electronic Articles of Incorporation
For**

P13000057993
FILED
July 09, 2013
Sec. Of State
msolomon

MARI CARON CHOCOLATS, 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:

MARI CARON CHOCOLATS, INC.

Article II

The principal place of business address:

22528 LAURELDALE DRIVE
LUTZ, FL. US 33549

The mailing address of the corporation is:

22528 LAURELDALE DRIVE
LUTZ, FL. US 33549

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:

1000

Article V

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

DANIEL G MUSCA ESQ.
13139 W. LINEBAUGH AVE.
SUITE 101
TAMPA, FL. 33626

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

Registered Agent Signature: DANIEL G. MUSCA

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Article VI

The name and address of the incorporator is:

DANIEL G. MUSCA
13139 W. LINEBAUGH AVE.
SUITE 101
LUTZ, FLORIDA 33626

Electronic Signature of Incorporator: DANIEL G. MUSCA

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: PTD
MARY CARON
22528 LAURELDALE DRIVE
LUTZ, FL. 33549 US

Title: VPSD
MARK OGDEN
22528 LAURELDALE DRIVE
LUTZ, FL. 33549 US

Article VIII

The effective date for this corporation shall be:

07/09/2013