

**Electronic Articles of Incorporation
For**

P13000066095
FILED
August 07, 2013
Sec. Of State
jahickman

HEART SMART CHOCOLATE, 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:

HEART SMART CHOCOLATE, INC.

Article II

The principal place of business address:

905 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

905 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

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

Article V

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

PAUL J MIANO
905 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: PAUL J MIANO

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Article VI

The name and address of the incorporator is:

PAUL J MIANO
905 EAST HILLSBORO BLVD

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: PAUL J MIANO

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
PAUL J MIANO
2060 DEER CREEK COUNTRY CLUB BLVD
DEERFIELD BEACH, FL. 33442

Title: VP
HERBERT PARDELL D.O.
3648 HIGH PINE DRIVE
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

08/07/2013