

**Electronic Articles of Incorporation
For**

P13000074561
FILED
September 09, 2013
Sec. Of State
tscott

LADY MAY CHOCOLATES, 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:

LADY MAY CHOCOLATES, INC.

Article II

The principal place of business address:

515 MADISON AVENUE
SUITE 2316
NEW YORK, NE. 10022

The mailing address of the corporation is:

515 MADISON AVENUE
SUITE 2316
NEW YORK, NE. 10022

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:

10,000,000 AT 0.25 PAR VALUE

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DEB REEVES

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Article VI

The name and address of the incorporator is:

MARY VENTURA
515 MADISON AVENUE
SUITE 2316
NEW YORK, NY 10022

Electronic Signature of Incorporator: MARY VENTURA

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: D
MARY VENTURA
515 MADISON AVENUE SUITE 2316
NEW YORK, NY. 10022