

**Electronic Articles of Incorporation
For**

P13000079732
FILED
September 27, 2013
Sec. Of State
tscott

BONAO CACAO, 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:

BONAO CACAO, INC.

Article II

The principal place of business address:

5600 COLLINS AVE
APT. 14G
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

460 HANCOCK LAKE ROAD
BROOKSVILLE, FL. US 34602

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:

500,000

Article V

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

DANYA M ROSE
460 HANCOCK LAKE ROAD
BROOKSVILLE, FL. 34602

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

Registered Agent Signature: DANYA M. ROSE

Article VI

The name and address of the incorporator is:

DANYA M. ROSE
460 HANCOCK LAKE RAOD

BROOKSVILLE, FL 34602

Electronic Signature of Incorporator: DANYA M. ROSE

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
JORGE I HERNANDEZ
5600 COLLINS AVE., APT. 14G
MIAMI BEACH, FL. 33140 US

Title: VP
RAYMOND P ROSE
460 HANCOCK LAKE ROAD
BROOKSVILLE, FL. 34602 US

Article VIII

The effective date for this corporation shall be:

09/26/2013