

**Electronic Articles of Incorporation
For**

P13000081711
FILED
October 03, 2013
Sec. Of State
vherring

CHOCOLATE EMPIRE GROUP 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:

CHOCOLATE EMPIRE GROUP INC.

Article II

The principal place of business address:

12201 NW 35TH STREET
SUITE 101
CORALS SPRINGS, FL. 33065

The mailing address of the corporation is:

4429 SW 11TH PLACE
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:

MARTHA C GALVIS
4429 SW 11TH PLACE
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: MARTHA C. GALVIS

P13000081711
FILED
October 03, 2013
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

MARTHA C GALVIS
4429 SW 11TH PLACE

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: MARTHA C. GALVIS

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
MARTHA C GALVIS
4429 SW 11TH PLACE
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

10/03/2013