Electronic Articles of Incorporation
For

P15000088433
FILED
October 27, 2015
Sec. Of State
msolomon

PUNTA GORDA CHOCOLATE & WINE 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:

PUNTA GORDA CHOCOLATE & WINE INC

Article II

The principal place of business address:

117 HERALD COURT
SUITE 1112
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

1825 SW 48TH LANE
CAPE CORAL, FL. 33914

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:

J DAVID CAMPBELL EA
405 TAMIAMI TRAIL
PUNTA GORDA, FL. 33950

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

Registered Agent Signature: J DAVID CAMPBELL EA

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Article VI

The name and address of the incorporator is:

PATRICIA J HALEY-HERNDON
1825 SW 48 LANE

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: PATRICIA HALEY-HERNDON

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 T
PATRICIA J HALEY-HERNDON
1825 SW 48TH LANE
CAPE CORAL, FL. 33914

Title: VP S
JOHN S HERNDON
1825 SW 48TH LANE
CAPE CORAL, FL. 33914

Article VIII

The effective date for this corporation shall be:

10/26/2015