

Electronic Articles of Incorporation For

**P16000100243
FILED
December 21, 2016
Sec. Of State
ndmccleessam**

XOCOLATL HOLDINGS 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:

XOCOLATL HOLDINGS INC

Article II

The principal place of business address:

238 WILSHIRE BLVD.
SUITE 165
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:

238 WILSHIRE BLVD.
SUITE 165
CASSELBERRY, FL. US 32707

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:

1,000

Article V

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

FABIAN BERRU
238 WILSHIRE BLVD.
SUITE 165
CASSELBERRY, FL. 32707

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

Registered Agent Signature: FABIAN BERRU

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Article VI

The name and address of the incorporator is:

FABIAN BERRU
238 WILSHIRE BLVD.
SUITE 165
CASSELBERRY, FLORIDA 32707

Electronic Signature of Incorporator: FABIAN BERRU

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
FABIAN BERRU
238 WILSHIRE BLVD., SUITE 165
CASSELBERRY, FL. 32707 US