

**Electronic Articles of Incorporation
For**

P18000094915
FILED
November 16, 2018
Sec. Of State
tscott

KATZ CHOCOLAT USA CORP

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:

KATZ CHOCOLAT USA CORP

Article II

The principal place of business address:

10330 KESTREL STREET
PLANTATION, FL. US 33324

The mailing address of the corporation is:

10330 KESTREL STREET
PLANTATION, FL. US 33324

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:

10000

Article V

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

MENDEL GOLDMAN BIRMAN
10330 KESTREL STREET
PLANTATION, FL. 33324

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

Registered Agent Signature: MENDEL GOLDMAN BIRMAN

Article VI

The name and address of the incorporator is:

MENDEL GOLDMAN BIRMAN
10330 KESTREL STREET

PLANTATION, FL 33324

Electronic Signature of Incorporator: MENDEL GOLDMAN BIRMAN

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
MENDEL GOLDMAN BIRMAN
10330 KESTREL STREET
PLANTATION, FL. 33324 US

Title: D,P
ELISABETH V TOENJES GOLDMAN
10330 KESTREL STREET
PLANTATION, FL. 33324 US