

# P23000018236

Florida Department of State  
Division of Corporations  
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### FLORIDA PROFIT/NON PROFIT CORPORATION PRAIRIE QUEEN INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FL

03/10/2023

Help

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: PRAIRIE QUEEN Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address 11700 NW, 102nd Rd, Mailing address, if different is:  
Medley, FL 33178

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: DESIGN, DEVELOP AND MANUFACTURE OF PRODUCTS  
RELATED TO THE DAIRY SECTOR, PROMOTE BRANDS, BUILD INFRASTRUCTURE; PROCESSING AND  
PACKAGING MILK POWDER, CO-PACKAGING FOOD PRODUCTS FOR ITSELF AND FOR THIRD PARTIES  
AND STRUCTURE FINANCIAL ACTIVITIES AND/OR FINANCIAL OPERATIONS TO BE RAISED BEFORE  
PRIVATE OR PUBLIC CAPITAL MARKETS; AND ANY AND ALL LAWFUL BUSINESS TRANSACTIONS.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

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**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: CARLOS F. VALERO / P-CEO Name and Title: JAVIER MORALES / D  
Address 11700 NW, 102nd Rd Address: 11700 NW, 102nd Rd  
Medley FL. 33178 Medley FL 33178

Name and Title: ANTONIO BENITO P. / VP CFO Name and Title: MAURICIO A VALERO / D  
Address 576 Candon Blvd, Apt 602 Address: 11700 NW, 102nd Rd  
KEY BISCAINE 33149 Medley FL. 33178

Name and Title: JUAN PABLO VELEZ / VP COO Name and Title: FABIOLA RAMOS R. / D-S  
Address 11700 NW 102nd Rd Address: 11700 NW/ 102nd Rd.  
Medley FL. 33178 Medley FL. 33178

Name and Title: LUIS F. VALERO / D Name and Title: \_\_\_\_\_  
 Address: 11700 NW 102nd Rd Address: \_\_\_\_\_  
Medley FL. 33178 \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: CARLOS F. VALERO  
 Address: 11700 NW 102nd Rd. Medley FL. 33178  
 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: JUAN PABLO VELEZ  
 Address: 11700 NW 102nd Rd, Medley FL. 33178  
 \_\_\_\_\_

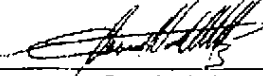
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**ARTICLE VIII EFFECTIVE DATE:**

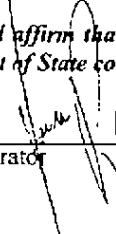
Effective date, if other than the date of filing: March, 10th, 2023 (OPTIONAL)  
 (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 \_\_\_\_\_ 03/10/2023  
 Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

 \_\_\_\_\_ 03/10/2023  
 Required Signature/Incorporator Date