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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 18 PM 1:43

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Food Ingredient Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeff Greaves
Name (Printed or typed)

260 W. 52nd Street, 11K
Address

New York NY 10019
City, State & Zip

917-449-9558
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Food Ingredient Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6201 Goethe St., Unit 107
Orlando, FL 32835-2421

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food and cosmetic ingredient
distribution

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Erjena Greaves, President (60%)
Jeff Greaves, Vice President (40%)

ARTICLE VI REGISTERED AGENT

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

Jeff Greaves
6201 Goethe St., Unit 107
Orlando, FL 32835-2421

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeff Greaves
260 W. 52nd Street, 11 K
New York, NY 10019

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

Signature/Registered Agent

Signature/Incorporator

3/11/04
Date

3/11/04
Date

FILED STATE
SECRETARY OF FLORIDA
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