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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**BUNKER FOODS CORP**

|                       |         |
|-----------------------|---------|
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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
BUNKER FOODS CORP.**

**DOCUMENT NO.: P14000036322**

Pursuant to the provisions of Section 607.1007(2), Florida Statutes, the undersigned Florida Corporation hereby adopts the following Amended and Restated Articles of Incorporation which amend and restate the Articles of Incorporation filed on April 23, 2014, and having Document Number P14000036322:

\* \* \* \* \*

The undersigned hereby files these Amended and Restates Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I  
Name and Principal Office of Corporation**

The name of this Corporation shall be BUNKER FOODS CORP. The principal address of the Corporation shall be 4364 NW 113 Court, Doral, Florida 33178. The mailing address of the Corporation shall be 4364 NW 113 Court, Doral, Florida 33178.

**ARTICLE II  
Purpose and Nature of Business**

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporations Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

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ARTICLE III  
Capital Stock

The total authorized capital stock of the Corporation shall be 200 shares of Common Stock, par value \$10.00 per share.

ARTICLE IV  
Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Santiago J. Padilla, Esq.  
1395 Brickell Avenue, Suite 800  
Miami, Florida 33131

ARTICLE V  
Term of Corporate Existence

The Corporation shall commence its existence on the date hereof and shall have perpetual existence, unless dissolved according to law.

ARTICLE VI  
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 1395 Brickell Avenue, Suite 800, Miami, Florida 33131 and the name of the initial Registered Agent of the Corporation at the above address shall be Santiago J. Padilla, Esq. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the Registered Agent.

ARTICLE VII  
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than three (3) persons, the exact number to be determined from time to time in accordance with the By Laws, and until such time as the By Laws have been adopted, the Board of Directors shall consist of one person.

ARTICLE VIII  
Initial Board of Directors

The names and street address of the members of the initial Board of Directors of this Corporation, who shall hold office indefinitely, is as follows:

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Nicolas M. Lage Lartirigoyen  
4364 N.W. 113 Court  
Doral, Florida 33178

ARTICLE IX  
By Laws

The Board of Directors shall adopt By Laws for the Corporation. The By Laws may be amended, altered or repealed by the shareholders or directors in any manner permitted by the By Laws.

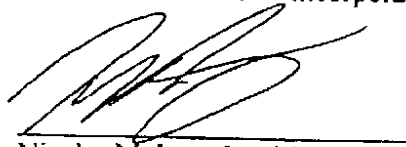
ARTICLE X  
Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE XI  
Amendment

These Amended and Restated Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned being all of the Members of the Board of Directors have executed these Amended and Restated Articles of Incorporation this the 26<sup>th</sup> day of May 2020.

  
\_\_\_\_\_  
Nicolas M. Lage Lartirigoyen  
Solo Member of the Board

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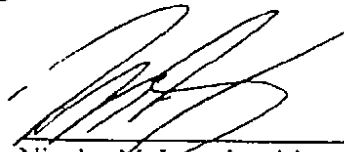
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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

BUNKER FOODS CORP., desiring to organize as a corporation under the laws of the State of Florida, has designated 1395 Brickell Avenue, Suite 800, Miami, Florida 33131 as its initial Registered Office and has named Santiago J. Padilla, Esq., with a business office located at said address, as its initial Registered Agent.

Date: May 26<sup>TH</sup>, 2020

  
\_\_\_\_\_  
Nicolas M. Lage Lantirigoyen  
Sole Member of the Board


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**ACKNOWLEDGEMENT OF REGISTERED AGENT  
OF  
BUNKER FOODS CORP.**

Having been named as Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Date: May 26<sup>th</sup>, 2020

  
Santiago J. Padilla, Esq., Registered Agent

Law Offices of Santiago J. Padilla, P.A.  
1395 Brickell Avenue, Suite 800  
Miami, Florida 33131

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