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TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: **NE SUPERFOODS, 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: **BEATRICE URY**

Name (Printed or typed)

5758 ROYAL LAKE CIRCLE

Address

BOYNTON BEACH, FLORIDA 33437

City, State & Zip

561 455-2230

Daytime Telephone number

SUSAN@NEsuperfoods.com

E-mail address: (to be used for future annual report notification)

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: NE SUPERFOODS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

5758 ROYAL LAKE CIRCLE

BOYNTON BEACH

FLORIDA, 33437

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ALLAH W. GEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROFESSIONAL CORPORATION
FOR NEW BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BEATRICE URY

Name and Title: _____

Address PRESIDENT

Address: _____

5758 ROYAL LAKE CIRCLE

FLORIDA, 33437

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: BEATRICE URY

Address: 5758 ROYAL LAKE CIRCLE

BOYNTON BEACH, FLA. 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: BEATRICE URY

Address: 5758 ROYAL LAKE CIRCLE

BOYNTON BEACH, FLA. 33437

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

x/Beatrice Ury
Required Signature/Registered Agent

8/15/2014

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.

x/Beatrice Ury
Required Signature/Incorporator

8/15/2014

Date