Electronic Articles of Incorporation For

P16000020111 FILED March 01, 2016 Sec. Of State clewis

FLORIDA BIO FOODS, INC

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: FLORIDA BIO FOODS, INC

Article II

The principal place of business address:

30771 BETTS ROAD MYAKKA CITY, FL. US 34251

The mailing address of the corporation is:

340 SOMERSET WAY WESTON, FL. US 33326

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: 1000

Article V

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

IRENE B PORTILLO 7836 SW 52ND PL DAVIE, FL. 33328

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

Registered Agent Signature: IRENE PORTILLO

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Article VI

The name and address of the incorporator is:

CARLOS MEDINA 6205 BLUE LAGOON DR STE 130 MIAMI, FL 33126

Electronic Signature of Incorporator: CARLOS MEDINA

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: P ALEXIS D FERRER 340 SOMERSET WAY WESTON, FL. 33326 US

Title: VP DANIEL SUAREZ CALLE 69, EDIF EDIMAR, PISO 8 APT 8A MARACAIBO, ZL. 4002 VE

Title: T NELSON R BOSCAN 3326 LAKESIDE DR. DAVIE, FL. 33328

Title: S ARACELIS D FERRER 7836 SW 52ND PL DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

03/01/2016