

**Electronic Articles of Incorporation
For**

P16000076009
FILED
September 15, 2016
Sec. Of State
tburch

OVERLY FRESH 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:
OVERLY FRESH INC.

Article II

The principal place of business address:
1868 N UNIVERSITY DRIVE
SUITE 302
PLANTATION, FL. UN 33322

The mailing address of the corporation is:
1868 N UNIVERSITY DRIVE
SUITE 302
PLANTATION, FL. UN 33322

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:
1

Article V

The name and Florida street address of the registered agent is:
ROSE A PETIT HOMME
1868 N UNIVERSITY DRIVE
SUITE 302
PLANTATION, FL. 33322

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

Registered Agent Signature: ROSE PETIT HOMME

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Article VI

The name and address of the incorporator is:

ROSE PETIT HOMME
1868 N UNIVERSITY DRIVE
SUITE 302
PLANTATION FLORIDA 33322

Electronic Signature of Incorporator: ROSE PETIT HOMME

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
ROSE A PETIT HOMME
1868 N UNIVERSITY DRIVE
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

09/15/2016