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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SOPHIA'S LACTEOS CORP**

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**ARTICLES OF INCORPORATION**  
**SOPHIA'S LACTEOS CORP**

16 OCT 19 AM 8:41  
REC'D

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**SOPHIA'S LACTEOS CORP**

The principal place of business of this corporation shall be:

720 OWDEN RD  
CLEWISTON FL 33440

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTOR

The name(s) and street address (es) of the initial officer (s) and director(s) if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

President :                      RAFAELA DE CHAVEZ  
   720 BOWDEN RD  
   CLEWISTON FL 33440

VICE PRESIDEN:              KARINA LIZETH GALO  
   720 BOWDEN RD  
   CLEWISTON FL 33440

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

President :                      RAFAELA DE CHAVEZ  
   720 BOWDEN RD  
   CLEWISTON FL 33440

VICE PRESIDEN:              KARINA LIZETH GALO  
   720 BOWDEN RD  
   CLEWISTON FL 33440

IN WITNESS WHEREOF, The undersigned incorporator(s) has (have) executed these articles of incorporation this October 12<sup>th</sup> 2016

Signature(s) of incorporator(s)

  
\_\_\_\_\_  
RAFAELA DE CHAVEZ

  
\_\_\_\_\_  
KARINA LIZETH GALO

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation: SOPHIA'S LACTEOS CORP

The name and address of the registered agent and office is:

President :                      RAFAELA DE CHAVEZ  
   720 BOWDEN RD  
   CLEWISTON FL 33440

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Rafaela Chavez*

DATE

*10/12/16*