

**Electronic Articles of Incorporation
For**

P16000096506
FILED
December 06, 2016
Sec. Of State
vherring

NICO'S FOOD CORPORATION

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:

NICO'S FOOD CORPORATION

Article II

The principal place of business address:

3629 OLEANDER TERRACE
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

3629 OLEANDER TERRACE
RIVIERA BEACH, FL. 33404

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:

ROXANA ZALLU
3629 OLEANDER TERRACE
RIVIERA BEACH, FL. 33404

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

Registered Agent Signature: ROXANA ZALLU

Article VI

The name and address of the incorporator is:

TRISHA BERNSTEIN
3450 NORTHLAKE BLVD
202
PALM BEACH GARDENS FLORIDA 33403

Electronic Signature of Incorporator: TRISHA BERNSTEIN

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
NICO ZALLU
3629 OLEANDER TERRACE
RIVIERA BEACH, FL. 33404

Title: SEC
ROXANA ZALLU
3629 OLEANDER TERRACE
RIVIERA BEACH, FL. 33404

Article VIII

The effective date for this corporation shall be:

12/06/2016