

**Electronic Articles of Incorporation
For**

P17000054022
FILED
June 21, 2017
Sec. Of State
cewilson

APEX GOURMET MEALS 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:

APEX GOURMET MEALS INC.

Article II

The principal place of business address:

10015 SW 215 ST.
CUTLER BAY, FL. 33189

The mailing address of the corporation is:

2101 SW 67 AVE.
441
WEST MIAMI, FL. 33155

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:

100

Article V

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

YASBEL LOPEZ
10015 SW 215 ST
CUTLER BAY, FL. 33189

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

Registered Agent Signature: YASBEL LOPEZ

Article VI

The name and address of the incorporator is:

RICHARD MATHEUS
2101 SW 67 AVE
441
WEST MIAMI FL 33155

Electronic Signature of Incorporator: RICHARD MATHEUS

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
RICHARD MATHEUS
2101 SW 67 AVE. APT. 441
WEST MIAMI, FL. 33155

Title: VP
ERIKA FASSRAINER
2101 SW 67 AVE. APT. 441
WEST MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

06/20/2017