

**Electronic Articles of Incorporation
For**

P17000062532
FILED
July 07, 2017
Sec. Of State
kbrumbley

TINY BITES 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:

TINY BITES INC.

Article II

The principal place of business address:

4519 BRAY RD.
TAMPA, FL. 33364

The mailing address of the corporation is:

706 PEARL CIRCLE
BRANDON, FL. 33510

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:

INNOVATIVE FOOD SOLUTIONS INC.
706 PEARL CIRCLE
BRANDON, FL. 33510

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

Registered Agent Signature: MARC-ALEXANDER TAUCHNITZ

Article VI

The name and address of the incorporator is:

MARC-ALEXANDER TAUCHNITZ
706 PEARL CIRCLE

BRANDON, FL 33510

Electronic Signature of Incorporator: MARC-ALEXANDER TAUCHNITZ

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: CEO
MARC-ALEXANDER TAUCHNITZ
706 PEARL CIRCLE
BRANDON, FL. 33510

Title: COO
NEYDA S RAMIREZ
4519 BRAY RD
TAMPA, FL. 33364

Article VIII

The effective date for this corporation shall be:

07/04/2017