

Electronic Articles of Incorporation For

P18000006646
FILED
January 19, 2018
Sec. Of State
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CERNO FOOD USA, 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:
CERNO FOOD USA, INC.

Article II

The principal place of business address:
677 N WASHINGTON BLVD,
SUITE #57
SARASOTA, FL. US 34236

The mailing address of the corporation is:
P.O. BOX 222447
HOLLYWOOD, FL. US 33022

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. EXPORT-IMPORT, FOOD
TECHNOLOGIES

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:
GENEZIS USA, LLC.
1720 JEFFERSON STREET
APT.604
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: BENJAMIN KOVACS

Article VI

The name and address of the incorporator is:

ARMIN HORVATH
677 N WASHINGTON BLVD,
SUITE #57,
SARASOTA, FLORIDA, 34236,

Electronic Signature of Incorporator: ARMIN HORVATH

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
ARMIN HORVATH
677 N WASHINGTON BLVD, SUITE #57
SARASOTA, FL. 34236 US

Title: VP
ANDREA TOREKI
677 N WASHINGTON BLVD, SUITE #57
SARASOTA, FL. 34236 US

Title: T
CERNO FOOD KFT.
677 N WASHINGTON BLVD, SUITE #57
SARASOTA, FL. 34236 US

Title: S
EXPERT TAX OFFICE KFT.
677 N WASHINGTON BLVD, SUITE #57
SARASOTA, FL. 34236 US

Article VIII

The effective date for this corporation shall be:

01/19/2018