

**Electronic Articles of Incorporation  
For**

P18000022729  
FILED  
March 07, 2018  
Sec. Of State  
ndmccleessam

HEALTHY MEALS BY ROSS & LISS 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:

HEALTHY MEALS BY ROSS & LISS INC

**Article II**

The principal place of business address:

110610 SW 158TH COURT  
B11-APT 105  
MIAMI, FL. 33196

The mailing address of the corporation is:

110610 SW 158TH COURT  
B11-APT 105  
MIAMI, FL. 33196

**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:

ROSELY RUIZ  
10610 SW 158 COURT  
APT B11-105  
MIAMI, FL. 33196

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

Registered Agent Signature: ROSELY RUIZ

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## Article VI

The name and address of the incorporator is:

ROSELY RUZ  
10610 SW 158 COURT  
APT B11-105  
MIAMI, FLORIDA, 33196

Electronic Signature of Incorporator: ROSELY RUIZ

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  
ROSELY RUIZ  
10610 SW 158 COURT APT B11-105  
MIAMI, FL. 33196

Title: VP  
LISSETT MACIAS BARRERAS  
10610 SW 158 COURT APT B11-105  
MIAMI, FL. 33196

## Article VIII

The effective date for this corporation shall be:

03/02/2018