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FLORIDA DEPARTMENT OF STATE  
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COMMERCIAL SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION  
NATURAL FROZEN CORP

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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JUN 01 2018

# **CERTIFICATE OF INCORPORATION**

**OF**

## **NATURAL FROZEN CORP**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

### **ARTICLE I**

#### **NAME OF CORPORATION**

The name of the proposed corporation shall be:

**NATURAL FROZEN CORP**

### **ARTICLE II**

#### **NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the State of Florida.

### **ARTICLE III**

#### **CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at \$1 (one) Dollar par value.

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**ARTICLE IV**  
**TERM OF EXISTANCE**  
This corporation is to exist perpetually.

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 11231 NW 20<sup>TH</sup> ST STE 140-321, MIAMI FL 33172. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI**  
**DIRECTORS**

This corporation shall have initially three (3) directors. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII**  
**INITIAL DIRECTOR**

The name and address of the member(s) of the first board of director(s) is:

<b>President</b>	<b>RICARDO L. ESCOBAR</b> 11231 NW 20 <sup>TH</sup> ST STE 140-321 MIAMI FL 33172
<b>Vice-President</b>	<b>JUAN C. OSORIO</b> 11231 NW 20 <sup>TH</sup> ST STE 140-321 MIAMI FL 33172
<b>Secretary, Treasury</b>	<b>JAIME H. SOTO</b> 11231 NW 20 <sup>TH</sup> ST STE 140-321 MIAMI FL 33172

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### ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is RICARDO L ESCOBAR, 11231 NW 20<sup>TH</sup> ST STE 140-321, MIAMI FL 33172.

### ARTICLE IX REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 11231 NW 20<sup>TH</sup> ST STE 140-321, MIAMI FL 33172. And the registered agent shall be: RICARDO L ESCOBAR, 11231 NW 20<sup>TH</sup> ST STE 140-321, MIAMI FL 33172.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Registered Agent

### ARTICLE X AMENDMENT

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under that law of the State of Florida this May 30, 2018.

  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is NATURAL FROZEN CORP.
2. The name and address of the registered agent and office is:

RICARDO L ESCOBAR, 1231 NW 20<sup>TH</sup> ST STE 140-321  
MIAMI FL 33172

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SIGNATURE 

TITLE:

PRESIDENT

DATE: May 30, 2018