

**Electronic Articles of Incorporation  
For**

P18000049497  
FILED  
May 31, 2018  
Sec. Of State  
cmwood

TRULY ORGANIC 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:

TRULY ORGANIC INC

**Article II**

The principal place of business address:

860 NE 79TH STREET  
SUITE B  
MIAMI, FL. US 33138

The mailing address of the corporation is:

41 SE 5TH STREET  
#911  
MIAMI, FL. US 33131

**Article III**

The purpose for which this corporation is organized is:

FOOD CATERING AND FOOD PRODUCT MARKETING.

**Article IV**

The number of shares the corporation is authorized to issue is:

100000

**Article V**

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

CALLIE A WEST  
41 SE 5TH ST  
#911  
MIAMI, FL. 33131

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

Registered Agent Signature: CALLIE WEST

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## **Article VI**

The name and address of the incorporator is:

CALLIE WEST  
41 SE 5TH ST  
#911  
MIAMI FL 33131

Electronic Signature of Incorporator: CALLIE WEST

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  
CALLIE A WEST  
41 SE 5TH ST  
MIAMI, FL. 33131 US

Title: CO-P  
LEONARD R HARRIS  
41 SE 5TH ST  
MIAMI, FL. 33131 US