Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION SUPER-PUFFT SNACKS USA, INC.

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ARTICLES OF INCORPORATION

OF

SUPER-PUFFT SNACKS USA, INC.

Pursuant to the Florida Business Corporation Act, Chapter 607, <u>Florida Statutes</u>, the undersigned incorporator of **SUPER-PUFFT SNACKS USA**, **INC.**, a Florida corporation (the "<u>Corporation</u>"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is SUPER-PUFFT SNACKS USA, INC. The Corporation's initial principal office and mailing address is 700 West Lance Drive, Perry, FL 32348.

ARTICLE II BUSINESS AND ACTIVITIES

The general nature of the business to be transacted by the Corporation shall be to have and exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of Common Stock having a par value of \$0.0001 per share.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of the Corporation is Christopher W. Brewer. The street address of the initial registered office of the Corporation is 400 North Ashley Drive, Suite 1100, Tampa, FL 33602.

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ARTICLE V **INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Christopher W. Brewer 400 North Ashley Drive, Suite 1100 Tampa, Florida 33602

ARTICLE VI OFFICERS AND DIRECTORS

The initial directors of the Corporation are as follows:

Mahmoud Amrouch

Walid Amrouch

Yousif Al-Ali

Hussein Al-Ali

The initial officers of the Corporation are as follows:

Mahmoud Amrouch President

Walid Amrouch

Vice-President

Yousif Al-Ali

Treasurer

Hussein Al-Ali

Secretary

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation this 13th day of June, 2018.

Christopher W. Brewer

BW. Bems

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ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for SUPER-PUFFT SNACKS USA, INC., at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 13th day of June, 2018.

Bv:

Christopher W. Brewer