Electronic Articles of Incorporation For

P18000058177 FILED July 02, 2018 Sec. Of State kbrumbley

TALLY FOOD EQUIP, SERVICE & DESIGN, 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:

TALLY FOOD EQUIP, SERVICE & DESIGN, INC.

Article II

The principal place of business address:

720 CAPITAL CIR NE SUITE G TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

720 CAPITAL CIR NE SUITE G TALLAHASSEE, FL. 32301

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: 100

Article V

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

KATHIA HERNANDEZ 720 CAPITAL CIR NE SUITE G TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KATHIA HERNANDEZ

Article VI

The name and address of the incorporator is:

GISELLE ARAIZA 241 JOHN KNOX ROAD SUITE 300-A TALLAHASSEE FL 32303

Electronic Signature of Incorporator: GISELLE ARAIZA

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: MGR OSCAR GUILLEN 720 CAPITAL CIR NE, SUITE G TALLAHASSEE, FL. 32301

Title: MGR KATHIA HERNANDEZ 720 CAPITAL CIR NE, SUITE G TALLAHASSEE, FL. 32301

Title: MGR ROBERT HOFFSTADT 355 W ROUTE 120 BLDG 2 UNIT 1 ROUND LAKE, IL. 60073

Article VIII

The effective date for this corporation shall be:

07/01/2018

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