

9/4/2018

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : INTEGRAL ACCOUNTING PARTNERS, CORP.
Account Number : I20180000016
Phone : (954)682-1546
Fax Number : (954)206-7111

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: humberto.silva.1968@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
TRIVIUM FOOD, CORP.

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**ARTICLES OF INCORPORATION
FOR
TRIVIUM FOOD, CORP**

The Undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I – NAME OF THE CORPORATION

The name of the Corporation shall be:

TRIVIUM FOOD, CORP
(hereinafter, "Corporation")

ARTICLE II – NATURE OF BUSINESS

This Corporation shall engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III – PRINCIPAL AND MAILING ADDRESS

The principal place of business address of this Corporation shall be:

16405 NW 67 Av.
Miami Lakes, FL US 33014

The mailing address of the Corporation shall be:

16405 NW 67 Av.
Miami Lakes, FL US 33014

ARTICLE IV – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Iris C. Fernandez
12555 Orange Drive, Unit. 4116
Davie, FL 33330

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ARTICLE V – OFFICERS

The names and addresses of the Initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

PRESIDENT / SECRETARY

Humberto Silva
10255 SW 77th Ct.
Miami, FL US 33156

VICE-PRESIDENT / TREASURER

Rosinella Fabiano
3836 E. Coquina Way
Weston, FL 33332

ARTICLE VI – DIRECTOR (S)

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

The Director (s) of the Corporation shall be:

Humberto Silva
10255 SW 77th Ct.
Miami, FL US.33156

Rosinella Fabiano
3836 E. Coquina Way
Weston, FL 33332

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SECRETARY
FALL 2018

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ARTICLE VII – CAPITAL STOCK AND CAPITALIZATION

- ❖ The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of one dollar (\$1.00).
- ❖ All holders of shares of common stock shall be identical with each other in every respect and the holders of common stock shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.
- ❖ All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- ❖ The Board of Director(s) of the Corporation may authorize the issuance from time to time of its stock of any class. Specific instructions may be set forth in the bylaws of the Corporation.

ARTICLE VIII – SHAREHOLDERS RESTRICTIVE AGREEMENT

All the shares of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the shareholders' restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE IX – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or Articles of Incorporation.

ARTICLE X – REGISTERED OWNER (S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XI – REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office of this Corporation is:

Integral Accounting Partners, Corp.

12555 Orange Drive, Unit 4116

Davie, FL 33330

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ARTICLE XII – BYLAWS

The Board of Director (s) of the Corporation shall have power, without the assent or vote of the Shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of several Director (s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

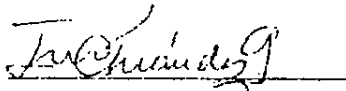
ARTICLE XIII – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIV – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal, any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon Shareholders in the Articles of Incorporation or any amendment hereto are granted to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 29th day of August 2018.

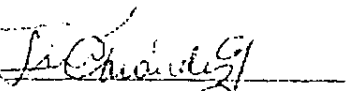


Iris C. Fernandez, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Integral Accounting Partners, Corp. having been named as the Registered Agent for the above stated Corporation at the place designated in the articles hereby accepts to act in this capacity and accepts the obligations of the position of Registered Agent under the applicable provision of the Florida Statutes.

Integral Accounting Partners, Corp



Iris C. Fernandez, President

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