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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION Foods of Life, Inc.

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360 Central Avenue Suite 800

Saint Petersburg, Florida 33701

September 12, 2018

To: New Filing Section
Division of Corporation

Subject: <u>Foods of Life, Inc.</u> Name of Benefit Corporation

The enclosed Articles of Incorporation and Fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Kaipesh J. Patel, Esq. FL Patel Law PLLC

360 Central Avenue #800 Saint Petersburg, Florida 33701 Fax: 727-888-1294

For further information concerning this matter, please call or e-mail:

Kalpesh Patel at 727-279-5037 or e-mail at contact@flpatellaw.com

Enclosed is our filing coversheet for \$87.50 for Filing Fee and Certificate of Status

FL Patel Law PLLC

ARTICLES OF INCORPORATION

OF

FOODS OF LIFE, INC.

A FLORIDA BENEFIT CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I Name

The name of the corporation is Foods of Life, Inc., (hereinafter referred to as the "Corporation").

ARTICLE II Registered Office Address

The principal office and mailing address of the Corporation shall be:

4905 34th Street South #137, Saint Petersburg, Florida 33711

ARTICLE III

Benefit Statement and Business Purpose

The corporation elects to be a benefit corporation in accordance with s. 607.603, F.S.

The Purpose for which the corporation is organized is to create a general public benefit and any and all lawful business under the laws of the State of Florida. The general benefit to be created by the corporation is as follows: to rescue and rehabilitate our community's relationship with food. The Company will also drive mainstream adoption of nutrition education, cultivate access to affordable and lifesaving foods, and systematically reduce food waste.

ARTICLE IV Initial Officers and/or Directors

The names and address of the persons who are the initial directors of the corporation as follows:

Nicholas D. Gianinni 4905 34th Street South #137

Saint Petersburg, Florida 33711

Ricardo McPherson 4905 34th Street South #137

Saint Petersburg, Florida 33711

The name and address of the person(s) who is/are the initial Benefit Director(s) as follows:

Nicholas D. Gianinni

⊙ 09/28/2018 6:59 AM

4905 34th Street South #137 Saint Petersburg, Florida 33711 D 4

ARTICLE V

Shares

The number of shares of stock is: 1,000,000

ARTICLE VI Registered Office and Agent

The name and address in the Corporation's initial agent for service of process is:

FL Patel Law PLLC 360 Central Avenue #800, St. Petersburg, FL 33701

Acceptance by Registered Agent:

Having been appointed the Registered Agent of Foods of Life, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 12th day of September, 2018.

By: Kalpesh Patel

/FL Patel Law PLLC

Kalpesh J. Patel

ARTICLE VII **Incorporators**

The names and address of the persons who are the incorporators of the corporation as follows:

Name: Nicholas D. Gianinni

Address: 4905 34th Street South #137

Saint Petersburg, Florida 33711

IN WITNESS WHEREOF, we have hereunto subscribed our names this 12th day of September, 2018.

Marita Incorporator Nicholas D. Gianinni