Electronic Articles of Incorporation For

P19000005001 FILED January 14, 2019 Sec. Of State

REAL GOOD FOOD PRODUCTS, 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:

REAL GOOD FOOD PRODUCTS, INC.

Article II

The principal place of business address:

1900 US 1 **STE 328** MELBOURNE, FL. US 32901

The mailing address of the corporation is:

PO BOX 510475 MELBOURNE BEACH, FL. US 32951

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: 1000

Article V

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

DAVID W AZAR 136 ATLANTIC DRIVE MELBOURNE BEACH, FL. 32951

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

Registered Agent Signature: DAVID W AZAR

Article VI

The name and address of the incorporator is:

DAVID W AZAR, ESQ PO BOX 510475

MELBOURNE BEACH, FL 32951

Electronic Signature of Incorporator: DAVID W AZAR, ESQ

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 DAVID W AZAR PO BOX 510475 MELBOURNE BEACH, FL. 32951 US P19000005001 FILED January 14, 2019 Sec. Of State