

**Electronic Articles of Incorporation
For**

P19000035358
FILED
April 22, 2019
Sec. Of State
tscott

POWERUP MEALS CO.

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:

POWERUP MEALS CO.

Article II

The principal place of business address:

4717 NORTHWEST 7TH STREET
MIAMI, FL. US 33126

The mailing address of the corporation is:

4717 NORTHWEST 7TH STREET
MIAMI, FL. US 33126

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:

100,000

Article V

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

IOSVANY DALMAU-CONSUEGRA
4717 NORTHWEST 7TH STREET
MIAMI, FL. 33126

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

Registered Agent Signature: IOSVANY DALMAU-CONSUEGRA

Article VI

The name and address of the incorporator is:

SONIA BECERRA
1000 N WEST STREET
SUITE 1200
WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

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
HAROLD L FONG-CABRERA
4717 NORTHWEST 7TH STREET
MIAMI, FL. 33126 US

Title: TRE
IOSVANY D DALMAU-CONSUEGRA
4717 NORTHWEST 7TH STREET
MIAMI, FL. 33126 US

Title: SEC
IOSVANY D DALMAU-CONSUEGRA
4717 NORTHWEST 7TH STREET
MIAMI, FL. 33126 US

Title: VP
IOSVANY D DALMAU-CONSUEGRA
4717 NORTHWEST 7TH STREET
MIAMI, FL. 33126 US

Title: DIR
IOSVANY D DALMAU-CONSUEGRA
4717 NORTHWEST 7TH STREET
MIAMI, FL. 33126 US

Title: DIR
HAROLD L FONG-CABRERA
4717 NORTHWEST 7TH STREET
MIAMI, FL. 33126 US