

**Electronic Articles of Incorporation
For**

P19000035620
FILED
April 23, 2019
Sec. Of State
tscott

EVERY BITE COUNTS USA 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:

EVERY BITE COUNTS USA INC

Article II

The principal place of business address:

404 E ATLANTIC BOULEVARD
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

404 E ATLANTIC BOULEVARD
POMPANO BEACH, FL. US 33060

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:

JACK F CRISSY
404 E ATLANTIC BOULEVARD
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: JACK F CRISSY

Article VI

The name and address of the incorporator is:

JACK F CRISSY
404 E ATLANTIC BOULEVARD

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: JACK F CRISSY

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
CLIVE H SHER
404 E ATLANTIC BOULEVARD
POMPANO BEACH, FL. 33060 US

Title: VP
STEVEN D SHER
404 E ATLANTIC BOULEVARD
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

04/23/2019