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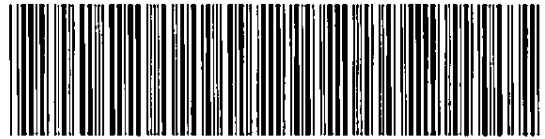
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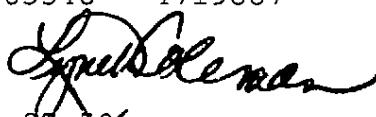
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 763548 4719887

AUTHORIZATION :



COST LIMIT : \$ 87.50

ORDER DATE : May 14, 2019

ORDER TIME : 9:08 AM

ORDER NO. : 763548-005

CUSTOMER NO: 4719887

DOMESTIC FILING

NAME: FORESTA FOODS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

FORESTA FOODS INC.

ARTICLE I

The name of this corporation is Foresta Foods Inc. (the "**Corporation**").

ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "**Act**").

ARTICLE III

The address of the principal office and the mailing address of the office of the Corporation is 1607 Ponce de Leon Boulevard, Suite 201-202, Coral Gables, Florida 33134.

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock of the Corporation shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$0.01	Common

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, Tallahassee, Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The names and addresses of the initial directors of the Corporation, each of whom shall serve as a director until his successor is duly elected and qualified, are as follows:

Manuel Fernando Bolaños Valle - 1607 Ponce de Leon Boulevard, Suite 201-202, Coral Gables, Florida;

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Jose Gustavo Bolaños Valle - 1607 Ponce de Leon Boulevard, Suite 201-202, Coral Gables, Florida;

Francisco Bran - 1607 Ponce de Leon Boulevard, Suite 201-202, Coral Gables, Florida; and

Robert Adams - 1607 Ponce de Leon Boulevard, Suite 201-202, Coral Gables, Florida.

ARTICLE VII

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act, as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

If the Act hereafter is amended to authorize the further elimination or limitation of the liability of directors or officers, then the liability of the Corporation's directors and officers shall be eliminated or limited to the fullest extent authorized by the Act, as amended.

The Corporation shall indemnify and shall advance expenses on behalf of its directors, officers, former directors and former officers to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE VIII

The name of the Incorporator is Kelsey Stevens, and the address of the Incorporator is c/o Davis Polk & Wardwell LLP, 450 Lexington Avenue, New York, New York 10017.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15th day of May, 2019.



Kelsey Stevens
Incorporator

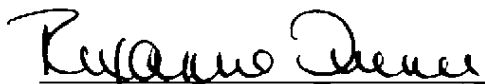
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Foresta Foods Inc., at the place designated in these Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent, as provided in Florida Statutes Section 607.0505.

Dated this 15th day of May, 2019.

Corporation Service Company

By:



Name: Roxanne Turner
Title: Asst. Vice President

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NOTARY PUBLIC
STATE OF FLORIDA
MY COM. EXPI. 12/31/2020