

**Electronic Articles of Incorporation
For**

P19000045453
FILED
May 28, 2019
Sec. Of State
vherring

TLC FOODS CORPORATE HOLDINGS 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:

TLC FOODS CORPORATE HOLDINGS INC

Article II

The principal place of business address:

13933 BUDWORTH CIRCLE
ORLANDO, FL. UN 32832

The mailing address of the corporation is:

13933 BUDWORTH CIRCLE
ORLANDO, FL. UN 32832

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:

1,000,000

Article V

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

MICHAEL T STERNER
13933 BUDWORTH CIRCLE
ORLANDO, FL. 32832

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

Registered Agent Signature: MICHAEL STERNER

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Article VI

The name and address of the incorporator is:

MICHAEL THOMAS STERNER
13933 BUDWORTH CIRCLE

ORLANDO, FL 32832

Electronic Signature of Incorporator: MICHAEL T STERNER

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: CEO
MICHAEL STERNER
13933 BUDWORTH CIRCLE
ORLANDO, FL. 32832 US

Article VIII

The effective date for this corporation shall be:

05/24/2019