

**Electronic Articles of Incorporation  
For**

P19000050477  
FILED  
June 13, 2019  
Sec. Of State  
dlokeefe

OPTIMA FOODS 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:

OPTIMA FOODS INC

**Article II**

The principal place of business address:

7750 NW 160 TERR  
7750 NW 160 TERR  
MIAMI, FL. US 33016

The mailing address of the corporation is:

7750 NW 160 TERR  
MIAMI LAKES FLORIDA, . US 33016

**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

**Article V**

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

MIRIAM ALVAREZ  
12036 SW 42 STREET  
301  
MIRAMAR, FL. 33025

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

Registered Agent Signature: MIRIAM ALVAREZ

## Article VI

The name and address of the incorporator is:

MIRIAM ALVAREZ  
7750 NW 160 TERR

MIAMI FLORIDA 33016

Electronic Signature of Incorporator: MIRIAM ALVAREZ

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  
MIRIAM ALVAREZ  
7750 NW 160 TERR  
MIAMI, FL. 33016 US

Title: VP  
PEDRO ALVAREZ  
7750 NW 160 TERR  
MIAMI FLORIDA, FL. 33016 US

Title: P  
MIRIAM ALVAREZ  
7750 NW 160 TERR  
MIAMI, FL. 33016 US

Title: VP  
PEDRO ALVAREZ  
7750 NW 160 TERR  
MIAMI, FL. 33016 US

Title: P  
MIRIAM ALVAREZ  
7750 NW 160 TERR  
MIAMI, FL. 33016 US

Title: VP  
PEDRO ALVAREZ  
7750 NW 160 TERR  
MIAMI, FL. 33016 US

## Article VIII

The effective date for this corporation shall be:

06/12/2019