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(Address)

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(Business Entity Name)

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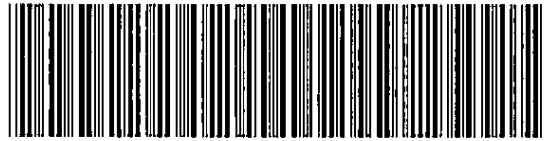
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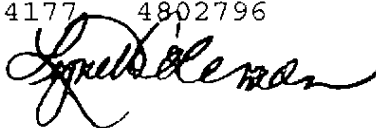
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 864177 4802796

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : July 29, 2019

ORDER TIME : 4:02 PM

ORDER NO. : 864177-005

CUSTOMER NO: 4802796

DOMESTIC FILING

NAME: INNOVATIVE FOODS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson - EXT. 62968

EXAMINER'S INITIALS: _____

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Innovative Foods, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Irving Rothstein

Name (Printed or typed)

845 Third Avenue, 11th Floor

Address

New York, NY 10022-6601

City, State & Zip

212-888-8200

Daytime Telephone number

rwallerstein@ivfh.com

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Innovative Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

28411 Race Track Road

Bonita Springs, FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sam Klepfish, CEO, Secretary, Director

Name and Title: _____

Address: 28411 Race Track Road

Address: _____

Bonita Springs, FL 34135

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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19 JUL 29 AM 11

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Innovative Food Holdings, Inc.
Address: 28411 Race Track Road
Bonita Springs, FL 34135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Irving Rothstein
Address: 845 Third Avenue, 11th Floor
New York, NY 10022-6601

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CLERK OF THE COURT
JULY 29 2019

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Innovative Food Holdings, Inc.

By: Sam Klepfish
Required Signature/Registered Agent

07/23/2019

Date

Sam Klepfish, CEO

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Irving Rothstein
Required Signature-Incorporator

07/23/2019

Date