

**Electronic Articles of Incorporation
For**

P19000083777
FILED
October 28, 2019
Sec. Of State
lyarbrough

RESOLUTION CUTTING BOARDS 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:

RESOLUTION CUTTING BOARDS INC

Article II

The principal place of business address:

11744 SW 1 STREET
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

11744 SW 1 STREET
CORAL SPRINGS, FL. 33071

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:

CARLOS A VALLADARES
11744 SW 1 STREET
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: CARLOS VALLADARES

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Article VI

The name and address of the incorporator is:

CARLOS VALLADARES
11744 SW 1 STREET

CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: CARLOS VALLADARES

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
CARLOS A VALLADARES
11744 SW 1 STREET
CORAL SPRINGS, FL. 33071

Title: VP
OMAR VALLADARES
15433 PEBBLE RIDGE STREET
WINTER GARDENS, FL. 34787

Article VIII

The effective date for this corporation shall be:

10/26/2019