12/17/2019 Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
HEINLEIN FOODS USA INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

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W. Lawrence

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: HEINLEIN FOODS USA INC

ARTICLE II PRINCIPAL OFFICE

Principal street address	Mailing address, if different is:
7440 SW 50 TER	
STE: 106	
MIAMI, FL 33155	

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: SHARES: 200 @ $1.00

ARTICLE V— INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SEE ATTACHMENT

Address

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

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Alberto Servidio	31%	P
Sonia Leirado	20%	D
Federico Martina	12%	T
Jan Dinger	7%	D
Maia Dinger	6.5%	D
Jessica Dinger	6.5%	D
Pedro Kelly	6%	D
Guillenno Tassello	6%	D
Rodrigo Martinez	2.5%	S
Juan Servidio	2.5%	VP

Address:
7440 SW 50 Ter
Ste: 106
Miami, FL 33155-4412

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: PREFERRED ACCOUNTING SERVICES, INC

Address: 7440 SW 50th TER STE 106

MIAMI, FL 33155

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: ALBERTO SERVIDIO

Address: 7440 SW 50th TER STE 106

MIAMI, FL 33155

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 01/01/2020 (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

_____ 12/17/2019

Required Signature/Registered Agent Date

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.

Alberto Servidio

_____ 12/17/2019

Required Signature/Incorporator Date