

12/17/2019

Division of Corporations

P1900093645

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 12000000146
Phone : (305)444-4994
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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TALLAHASSEE, FL

**FLORIDA PROFIT/NON PROFIT CORPORATION
HEINLEIN FOODS USA INC**

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe 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 TERSTE: 106MIAMI, 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

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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TALLAHASSEE, FL

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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 Martincz	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 AGENTThe 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

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: ALBERTO SERVIDIO

Address: 7440 SW 50th TER STE 106

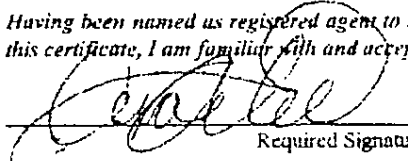
MIAMI, FL 33155

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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*



Required Signature/Registered Agent

12/17/2019

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

Required Signature/Incorporator

12/17/2019

Date