

Electronic Articles of Incorporation For

P19000094153
FILED
December 13, 2019
Sec. Of State
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HARDROCK PASTRIES 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:

HARDROCK PASTRIES INC

Article II

The principal place of business address:

15955 PINES BLVD
SUITE 100
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

15800 PINES BLVD - SUITE 300
C/O ETAXREFUND LLC 3055
PEMBROKE PINES, FL. US 33027

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO WHOLESALE PASTRY AND
BAKERY PRODUCTION AND DELIVERY.

Article IV

The number of shares the corporation is authorized to issue is:

350

Article V

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

EDWARD MEYER
15955 PINES BLVD
SUITE 100
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: EDWARD MEYER

Article VI

The name and address of the incorporator is:

EDWARD MEYER
15955 PINES BLVD
SUITE 100
PEMBROKE PINES FL 33027

Electronic Signature of Incorporator: EDWARD MEYER

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: PT
EDWARD MEYER
15955 PINES BLVD
PEMBROKE PINES, FL. 33027 US

Title: VPS
ANTHONY MEYER
15955 PINES BLVD
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

12/10/2019