

**Electronic Articles of Incorporation
For**

P20000000154
FILED
December 18, 2019
Sec. Of State
dlokeefe

THE EARTHY KITCHEN CO.

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:

THE EARTHY KITCHEN CO.

Article II

The principal place of business address:

9318 E. COLONIAL DR.
A9
ORLANDO, FL. 32817

The mailing address of the corporation is:

9318 E. COLONIAL DR.
A9
ORLANDO, FL. 32817

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:

100

Article V

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

ANA D PAGAN MARTINEZ
9318 E. COLONIAL DR.
A9
ORLANDO, FL. 32817

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

Registered Agent Signature: ANA D. PAGAN MARTINEZ

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Article VI

The name and address of the incorporator is:

ANA D. PAGAN MARTINEZ
9318 E. COLONIAL DR. STE A9

ORLANDO

Electronic Signature of Incorporator: ANA D. PAGAN MARTINEZ

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
ANA D PAGAN MARTINEZ
9318 E. COLONIAL DR. A9
ORLANDO, FL. 32817

Article VIII

The effective date for this corporation shall be:

01/01/2020