Electronic Articles of Incorporation For

P20000010879 FILED January 30, 2020 Sec. Of State jafason

PRISTINE SEASONED MEAT PACKAGING 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:

PRISTINE SEASONED MEAT PACKAGING INC

Article II

The principal place of business address:

1060 NW 184TH TERRACE PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

1060 NW 184TH TERRACE PEMBROKE PINES, FL. 33029

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:

DIANNE M GRANT-WATSON 1060 NW 184TH TERRACE PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: DIANNE GRANT-WATSON

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Article VI

The name and address of the incorporator is:

DIANNE GRANT-WATSON 1060 NW 184TH TERRACE

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: DIANNE GRANT-WATSON

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
DIANNE M GRANT-WATSON
1060 NW 6184TH TERRACE
PEMBROKE PINES, FL. 33029 US

Title: VP DALE BONNICK 1060 NW 184TH TERRACE PEMBROKE PINES, FL. 33029 US

Title: VP DANIELLE WATSON 1060 NW 184TH TERRACE PEMBROKE PINES, FL. 33029 US

Title: VP JODI-ANN BONNICK 1060 NW 184TH TERRACE PEMBROKE PINES, FL. 33029 US

Title: TREA GABRIELLE WATSON 1060 NW 184TH TERRACE PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

02/01/2020