

**Electronic Articles of Incorporation
For**

P21000003594
FILED
January 05, 2021
Sec. Of State
dlokeefe

LILITAS FOOD CORP

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:

LILITAS FOOD CORP

Article II

The principal place of business address:

1453 MARTINIQUE COURT
6405
WESTON, FL. 33326

The mailing address of the corporation is:

1453 MARTINIQUE COURT
6405
WESTON, FL. 33326

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:

MARIA L OCHOA MRS
9581 FONTAINEBLEAU BLVD
207
MIAMI, FL. 33172

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

Registered Agent Signature: MARIA OCHOA

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Article VI

The name and address of the incorporator is:

MARIA L OCHOA
9581 FONTAINEBLEAU BLVD
207
MIAMI, FLORIDA 33172

Electronic Signature of Incorporator: MARIA OCHOA

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
LILIANA A TAVARES MRS.
1453 MARTINIQUE COURT APTO 6405
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

01/05/2021