

**Electronic Articles of Incorporation
For**

P21000011896
FILED
February 01, 2021
Sec. Of State
dlokeefe

ALL THAT'S GOOD 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:

ALL THAT'S GOOD INC

Article II

The principal place of business address:

11960 RACE TRACK ROAD
TAMPA, FL. 33626

The mailing address of the corporation is:

11960 RACE TRACK ROAD
TAMPA, FL. 33626

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:

ARMANDO PIZZUTI
11960 RACE TRACK ROAD
TAMPA, FL. 33626

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

Registered Agent Signature: ARMANDO PIZZUTI

Article VI

The name and address of the incorporator is:

ARMANDO PIZZUTI
11960 RACE TRACK ROAD

TAMPA

Electronic Signature of Incorporator: ARMANDO PIZZUTI

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
ARMANDO PIZZUTI
11960 RACE TRACK ROAD
TAMPA, FL. 33626 US

Title: VP
ROBERT A HENRIQUES
11960 RACE TRACK ROAD
TAMPA, FL. 33626 UN

Article VIII

The effective date for this corporation shall be:

01/31/2021