

2/22/2021

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
 MONARCH FOODS INC.**

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MONARCH FOODS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3801 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33403

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS VITTORIA, JR.
3801 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33403

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

THOMAS VITTORIA, JR. - PRESIDENT

3801 PGA BLVD, SUITE 600, PALM BEACH GARDENS, FL 33403

JEFFREY SILVER - VICE PRESIDENT

9601 CAPENDON AVE, APT. 205, PALM BEACH GARDENS, FL 33418

ARTICLE VI INCORPORATOR(S)

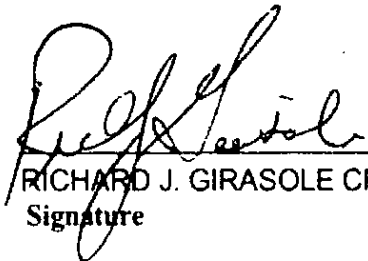
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD J. GIRASOLE CPA

7522 13TH AVE, BROOKLYN, NY 11228

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17TH day of FEBRUARY 2021


RICHARD J. GIRASOLE CPA
Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MONARCH FOODS INC.

2. The name and address of the registered agent and office is:

THOMAS VITTORIA, JR.

Name

3801 PGA BLVD, SUITE 600

(P.O. Box or Mail Drop Box NOT Acceptable)

PALM BEACH GARDENS, FL 33403

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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THOMAS VITTORIA, JR.
SIGNATURE

FEBRUARY 17, 2021

(Date)

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