

**Electronic Articles of Incorporation
For**

P21000016656
FILED
February 15, 2021
Sec. Of State
tburch

HIGHLAND FARMS USA 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:

HIGHLAND FARMS USA CORP

Article II

The principal place of business address:

12380 NW 116TH AVE
MEDLEY, FL. US 33178

The mailing address of the corporation is:

12380 NW 116TH AVE
MEDLEY, FL. US 33178

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:

STEPHEN ROSE
2951 S BAYSHORE DRIVE PH1
MIAMI, FL. 33133

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

Registered Agent Signature: STEPHEN ROSE

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Article VI

The name and address of the incorporator is:

STEPHEN ROSE
2951 S BAYSHORE DRIVE PH1

MIAMI, FL 33133

Electronic Signature of Incorporator: STEPHEN ROSE

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
STEPHEN ROSE
12380 NW 116TH AVE
MEDLEY, FL. 33178 US

Title: VP
STEPHEN ROSE
12380 NW 116TH AVE
MEDLEY, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

02/11/2021