

**Electronic Articles of Incorporation
For**

P21000024812
FILED
March 10, 2021
Sec. Of State
Iskervin

BODEGA85 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:

BODEGA85 CORP

Article II

The principal place of business address:

7175 SW 8TH ST.
SUITE 210
MIAMI, FL. 33144

The mailing address of the corporation is:

7175 SW 8TH ST.
SUITE 210
MIAMI, FL. 33144

Article III

The purpose for which this corporation is organized is:

DISTRIBUTING, MARKETING AND SALE OF FOOD PRODUCTS

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:

ELIA AMADOR
7175 SW 8TH ST.
SUITE 210
MIAMI, FL. 33144

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

Registered Agent Signature: ELIA AMADOR

Article VI

The name and address of the incorporator is:

CARLOS F LEIGHTON
7175 SW 8TH ST.
SUITE 210
MIAMI, FL 33144

Electronic Signature of Incorporator: CARLOS F LEGHTON

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
CARLOS M LEIGHTON
7175 S.W. 8TH, SUITE 210
MIAMI, FL. 33144

Title: VP
HECTOR FIGALLO
7175 S.W. 8TH, SUITE 210
MIAMI, FL. 33144

Title: D
GERARDO GONZALEZ
7175 S.W. 8TH, SUITE 210
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

03/10/2021