

**Electronic Articles of Incorporation
For**

P21000025152
FILED
February 12, 2021
Sec. Of State
wlawrence

TRE BIEN FOODS 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:

TRE BIEN FOODS INC.

Article II

The principal place of business address:

212 BENT ARROW DR
DESTIN, FL. 32541

The mailing address of the corporation is:

212 BENT ARROW DR
DESTIN, FL. 32541

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

DONALD M DUPREE III
212 BENT ARROW DR
DESTIN, FL. 32541

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

Registered Agent Signature: DONALD M DUPREE III

P21000025152
FILED
February 12, 2021
Sec. Of State
wlawrence

Article VI

The name and address of the incorporator is:

CODY SPROUSE
104 MORIARTY ST NW

FORT WALTON BEACH, FL 32548

Electronic Signature of Incorporator: CODY A. SPROUSE

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
DONALD M DUPREE III
212 BENT ARROW DR
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

02/11/2021

P21000025152

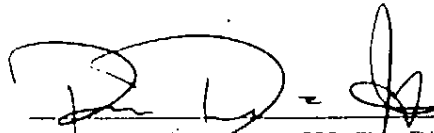
AFFIDAVIT OF NO INTENT

I, DONALD M. DUPREE III, AS THE ONLY MEMBER AND ONE LAWFULLY CHARGED WITH WINDING UP THE TRE BIEN FOODS, LLC, AFFAIRS. DO RELEASE THE TRE BIEN FOODS NAME FOR IMMEDIATE USE BY TRE BIEN FOODS INC.

This execution is done in accordance with Fla. Stat. § 605.0715(5), "permitting the immediate assumption or use by another" entity.¹ Therefore, under the penalty of perjury, I have no intention of revoking the voluntary dissolution filed on February 8th, 2021, for Tre Bien Foods LLC.

LLC Doc # L17000236553

Inc. Doc # W21000024558

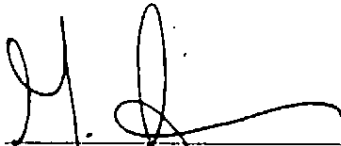


Donald M. Dupree III, Tre Bien Foods, LLC
Chief Executive Officer

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me by means of ☒ **physical presence**

OR ☐ online notarization, this 8 day of March, 2021, by Donald M. Dupree III as Chief executive officer for Tre Bien Foods, LLC.



(Signature of Notary Public - State of Florida)



MARGO ALEXANDRIA BATSON
MY COMMISSION # GG 087089
EXPIRES: March 27, 2021
Bonded Thru Budget Notary Services

Margo Alexandria Batson

(Print, Type, or Stamp Commissioned Name of Notary Public)

☒ **Personally Known** OR ☐ **Produced Identification**

State

Type of ID, State Produced, ID Number

¹ "The name of the dissolved limited liability company is not available for assumption or use by another business entity until 1 year after the effective date of dissolution unless the dissolved limited liability company provides the department with a record executed as required pursuant to § 605.0203 permitting the immediate assumption or use of the name by another business entity." § 605.0715(5), Fla. Stat.