

P21000026606

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION NUTRISOL FOODS INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2021 MAR 25 PM 10:29

2021 MAR 25 PM 4:48

RECEIVED

REGISTRAR
COMMERCIAL
SERVICES

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: NUTRISOL FOODS INC.**ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address
5931 NW 173 DR SUITE 9

Mailing address, if different is:

MIAMI, FL 33015**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL SERVICES**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: DIEGO FIORITO (PRESIDENT)

Name and Title: _____

Address 5931 NW 173 DR SUITE 9

Address: _____

MIAMI, FL 33015Name and Title: MIGUEL J DE MAYO (VICEPRESIDENT)

Name and Title: _____

Address 5931 NW 173 DR SUITE 9

Address: _____

MIAMI, FL 33015Name and Title: DOLORES MARIANESCHI (SECRETARY)

Name and Title: _____

Address 5931 NW 173 DR SUITE 9

Address: _____

MIAMI, FL 33015

021111.25 11:29

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: LUIS F ROSALES
Address: 5931 NW 173 DR SUITE 9
MIAMI, FL 33015

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:


Name: LUIS F ROSALES
Address: 5931 NW 173 DR SUITE 9
MIAMI, FL 33015

ARTICLE VIII EFFECTIVE DATE:Effective date, if other than the date of filing: 03/25/2021 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

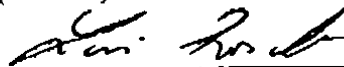


Required Signature/Registered Agent

3-25-21

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

3-25-21

Date

2021 3-25