

**Electronic Articles of Incorporation
For**

P21000028499
FILED
March 23, 2021
Sec. Of State
dlokeefe

AMIN FOOD CORPORATION

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:

AMIN FOOD CORPORATION

Article II

The principal place of business address:

220 N. FIRST ST.
LAKE WALES, FL. US 33853

The mailing address of the corporation is:

220 N. FIRST ST.
LAKE WALES, FL. US 33853

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 SHARES

Article V

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

MOHAMMAD HAIFA
220 N. FIRST ST.
LAKE WALES, FL. 33853

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

Registered Agent Signature: MOHAMMAD HAIFA

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Article VI

The name and address of the incorporator is:

MOHAMMAD HAIFA
220 N. FIRST ST.

LAKE WALES, FL. 33853

Electronic Signature of Incorporator: MOHAMMAD HAIFA

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
MOHAMMAD HAIFA
220 N. FIRST. ST.
LAKE WALES, FL. 33853 US