

**Electronic Articles of Incorporation
For**

P21000038725
FILED
April 21, 2021
Sec. Of State
dlokeefe

POMPANO FOOD GROUP 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:

POMPANO FOOD GROUP INC

Article II

The principal place of business address:

2100 W ATLANTIC BLVD
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

3549 W 88TH STREET
HIALEAH, FL. 33018

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:

200

Article V

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

BOWEN LIU
3549 W 88TH STREET
HIALEAH, FL. 33018

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

Registered Agent Signature: BOWEN LIU

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Article VI

The name and address of the incorporator is:

BOWEN LIU
3549 W 88TH STREET

HIALEAH, FL 33018

Electronic Signature of Incorporator: BOWEN LI

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: VP
BOWEN LIU
3549 W 88TH STREET
HIALEAH, FL. 33018