

**Electronic Articles of Incorporation
For**

P21000040079
FILED
April 26, 2021
Sec. Of State
Iskervin

FRESH MY WAY 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:

FRESH MY WAY CORP

Article II

The principal place of business address:

2645 EXECUTIVE PARK DRIVE
SUITE 625
WESTON, FL. US 33331

The mailing address of the corporation is:

2645 EXECUTIVE PARK DRIVE
SUITE 625
WESTON, FL. US 33331

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:

10000

Article V

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

RAUL U FERNANDEZ
2645 EXECUTIVE PARK DRIVE
SUITE 625
WESTON, FL. 33331

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

Registered Agent Signature: RAUL U FERNANDEZ

Article VI

The name and address of the incorporator is:

RAUL U FERNANDEZ
2645 EXECUTIVE PARK DRIVE
SUITE 625
WESTON FL 33331

Electronic Signature of Incorporator: RAUL U FERNANDEZ

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: DIR
RAUL U FERNANDEZ
2645 EXECUTIVE PARK DRIVE - STE 625
WESTON, FL. 33331 US

Title: DIR
JOSE A GOMEZ
2645 EXECUTIVE PARK DRIVE - STE 625
WESTON, FL. 33331 US

Title: DIR
DAVID G LUND
2645 EXECUTIVE PARK DRIVE - STE 625
WESTON, FL. 33331 US

Title: DIR
GONZALO MARQUEZ
2645 EXECUTIVE PARK DRIVE - STE 625
WESTON, FL. 33331 US

Title: DIR
JOHN LUFT
2645 EXECUTIVE PARK DRIVE - STE 625
WESTON, FL. 33331 US

Title: DIR
CRAIG STEPHEN
2645 EXECUTIVE PARK DRIVE - STE 625
WESTON, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

04/19/2021