

**Electronic Articles of Incorporation
For**

P21000050941
FILED
May 28, 2021
Sec. Of State
dlokeefe

PLANT BASED 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:

PLANT BASED FOODS, INC.

Article II

The principal place of business address:

2740 SW MARTIN DOWNS BLVD # 321
PALM CITY, FL. 34990

The mailing address of the corporation is:

2740 SW MARTIN DOWNS BLVD # 321
PALM CITY, FL. 34990

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

Article V

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

MASON ACCOUNTING & TAX SERVICES
759 SW FEDERAL HWY, STE 212
STUART, FL. 34994

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

Registered Agent Signature: DIANA P. MACHADO

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Article VI

The name and address of the incorporator is:

DIANA P. MACHADO
759 SW FEDERAL HWY, STE 212

STUART, FL 34994

Electronic Signature of Incorporator: DIANA P. MACHADO

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: D
RAPHAEL BERKIEN
2740 SW MARTIN DOWNS BLVD # 321
PALM CITY, FL. 34994

Article VIII

The effective date for this corporation shall be:

05/28/2021