

**Electronic Articles of Incorporation
For**

P21000051730
FILED
June 01, 2021
Sec. Of State
dlokeefe

DON PANZON 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:

DON PANZON FOODS, INC.

Article II

The principal place of business address:

1800 NE 49 STREET
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1800 NE 49 STREET
POMPANO BEACH, FL. 33064

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:

JUAN C DE ARMAS PEREZ
1800 NE 49 STREET
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: JUAN CARLOS DE ARMAS PEREZ

Article VI

The name and address of the incorporator is:

JUAN CARLOS DE ARMAS PEREZ
1800 NE 49 STREET

POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: JUAN CARLOS DE ARMAS PEREZ

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: PRES
JUAN C DE ARMAS PEREZ
1800 NE 49 STREET
POMPANO BEACH, FL. 33064

Title: VP
MARYOLI SEHWERERT RODRIGUEZ
1800 NE 49 STREET
POMPANO BEACH, FL. 33064