

7/22/2021

Division of Corporations

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION NUTRY FOODS GROUP CORP

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**ARTICLES OF INCORPORATION
OF
NUTRY FOODS GROUP CORP**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

NUTRY FOODS GROUP CORP

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 - To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JAIME DALMAU RIVADENEIRA
1728 SW 22 STREET SUITE 900
MIAMI FL 33145

The principal address shall be:
1728 SW 22 STREET SUITE 900
MIAMI FL 33145

ARTICLE VII

The initial Board of Directors shall consist of a total of Six (6) people, and the name and address of the people who are to serve as initial directors are:

PRESIDENT
JAIME DALMAU RIVADENEIRA
1728 SW 22 STREET SUITE 900
MIAMI FL 33145

VICE-PRESIDENTY
FRANCISCO J. CESA
1728 SW 22 STREET SUITE 900
MIAMI FL 33145

DIRECTOR
ROBERTO DALMAU
1728 SW 22 STREET SUITE 900
MIAMI FL 33145

DIRECTOR
KEYLA DALMAU
1728 SW 22 STREET SUITE 900
MIAMI FL 33145

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DIRECTOR
KEYLA RIVADENEIRA
1728 SW 22 STREET SUITE 900
MIAMI FL 33145

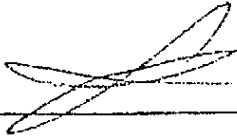
DIRECTOR
JAIME DALMAU YEPEZ
1728 SW 22 STREET SUITE 900
MIAMI FL 33145

The name and address of the incorporator executing these Articles of Incorporation is:

LEOPOLDO RIOS
CPC Accounting Services
18501 Pines Blvd. Suite 101
Pembroke Pines FL 33029

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IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these
Articles of Incorporation this 19th day of July, 2021.

X 

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

NUTRY FOODS GROUP CORP

2. The name and address of the registered agent and office is:

JAI ME DALMAU RIVADENEIRA

(NAME)

1728 SW 22 STREET SUITE 900

(P.O.BOX NOT ACCEPTABLE)

MIAMI FL 33145

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature X

Date 07/19/2021

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TALLAHASSEE, FL

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