8/27/2021



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

| To: | | | <u> </u> | 21 | |
|-------|-----------------|----------------------|---------------------------------------|------------|----|
| | Division of Cor | porations | · · · · · | г | |
| | Fax Number | : (850)617-6381 | · · · · · · · · · · · · · · · · · · · | 4 7 | |
| | | | | 60 | |
| From: | | | | 1 | •- |
| | Account Name | : LEGALZOOM.COM INC. | • ••• | -13 | |
| | Account Number | : 12001000062 | | 77 74 | |
| | Phone | : (323)962-8600 | | 12 | |
| | Fax Number | : (323)962-3889 | • | | |
| | | | | ū | |

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION Switch Foods Inc.

Electronic Filing Menu Corporate Filing Menu

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Switch Foods Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 □ \$78.75 Filing Fee Filing Fee

e Filing Fee & Certificate of Status

| √ \$78.75 | □ \$87.50 |
|------------------|-------------------|
| Filing Fee | Filing Fee. |
| & Certified Copy | Certified Copy |
| | & Certificate of |
| | Status |
| ADDITIONALCO | PYREQUIRED |
| | |

FROM: _____ Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

onlinefilings@legalzoom.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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2021-08-27 08:18:24 PDT

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| the name of the corpora | E Switch Foods Inc. | | | | |
|---|---------------------------------------|----------------|-----------------------------------|----------|--|
| <u>RTICLE II PRIA</u> | | | Mailing address, if different is: | | |
| 5150 N 109th St | Suite 4 | | | | |
| Sunrise, FL 333 | 51 | | | | |
| RTICLE III PUR | POSE the corporation is organized is: | | | | |
| . = | | | | 21 | |
| | | · · · · · · | | 19 | |
| | <u></u> | | | · [~] | |
| | | | | 2 | |
| | | | | :21 H q | |
| | ····· | | | | |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Jonathan Cornish, PD | | Name and Title | | | |
| Address | 5150 N 109th St Suite 4 | Address: | 5150 N 109th St Sui | te 4 | |
| | Sunrise, FL 33351 | | Sunrise, FL 33351 | <u> </u> | |
| Name and Tit | le: Christopher Cornish, SD | Name and Title | Hayley Gait-Golding | I, D | |
| Address | 5150 N 109th St Suite 4 | Address: | 5150 N 109th St Suit | | |
| | Sunrise, FL 33351 | | Sunrise, FL 33351 | | |
| | | <u></u> | <u></u> | | |
| Name and Title: | | Name and Title | :: | <u> </u> | |
| Address | · · · · · · · · · · · · · · · · · · · | Address: | | | |
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Page: 5 of 6

2021-08-27 08:18:24 PDT

| Name and Title: | | Name and Title | : | <u> </u> |
|-----------------|---|--------------------|---|------------|
| Address | | Address: | | . <u> </u> |
| | | | | |
| | | - | | |
| | · | - | | |

ARTICLE VI REGISTERED A GENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

| Name: | United States Corporation Agents, Inc. | | | |
|----------|--|--|--|--|
| Address: | 5575 S. Semoran Blvd. Suite 36 | | | |
| | Orlando, FL 32822 | | | |

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:Cheyenne Moseley, Legalzoom.com, Inc.Address:101 N. Brand Blvd., 11th Floor,Glendale, CA 91203

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____

_____. (OPTIONAL)

Date

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Il avingbeennamei' ar egisterei 'ageni 'toacceptser viceofprocessfor theabovestated cor por ationattheplaced esignated in this certificate, I amfaniliar with an accept heappointment as register ed agent and agree to actinthis capacity

| | Cheyenne Moseley, Us Corp. Agents | s 08/27/2021 |
|--|--|--|
| Required S | ignature/Registered Agent | Date |
| I submit this docupent and affirm to document to the Lieport in the state | er the facts stated herein are true. I am aware that the fals constitutes a third degree felony as provided for in s.817.155, | se info r mation submitted in a F.S. |
| | Cheyenne Moseley, Legalzoom.com, Inc | 08/27/2021 |

Required Signature/Incorporator

| 21 NUS 27 | |
|-----------|--|
| PH 12: 43 | |

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Attachment to

Certificate of Incorporation of

Switch Foods Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 11,000 of which 10,000 shares of par value \$0,001 per share shall be designated as Common Stock and 1,000 shares of par value \$0,001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.