

Florida Department of State
 (Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
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FLORIDA PROFIT/NON PROFIT CORPORATION
Phoenix Food Prep Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Phoenix Food Prep Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Phoenix Food Prep Inc.
2540 W 84 Street Bay 1
Hialeah FL 33016

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Lissette Morales

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Officers. The Corporation's officers are:

President	Lissette Morales
Secretary	
Treasurer	
Vice President	Rey Pena

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

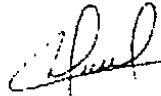
The name and address of the incorporator is:

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 13, 2021.

The undersigned incorporator executed these Articles of Incorporation on September 13, 2021.



CORPORATE CREATIONS INTERNATIONAL

Diana Serra Vice President

Carlos M Alvarez, Attorney-in-Fact

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Phoenix Food Prep Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Carlos M Alvarez, Special Secretary

Date: September 13, 2021

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