

**Electronic Articles of Incorporation
For**

P21000082772
FILED
September 20, 2021
Sec. Of State
dlokeefe

EUROCARNES USA, 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:
EUROCARNES USA, INC.

Article II

The principal place of business address:
5044 NW 105TH DRIVE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:
5044 NW 105TH DRIVE
CORAL SPRINGS, FL. 33076

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:
1000

Article V

The name and Florida street address of the registered agent is:
AUGUSTO J ESPINOZA NAVARRO
5044 NW 105TH DRIVE
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: AUGUSTO JAVIER ESPINOZA NAVARRO

Article VI

The name and address of the incorporator is:

AUGUSTO JAVIER ESPINOZA NAVARRO
5044 NW 105TH DRIVE

CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: AUGUSTO JAVIER ESPINOZA NAVARRO

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
AUGUSTO J ESPINOZA NAVARRO
5044 NW 105TH DRIVE
CORAL SPRINGS, FL. 33076

Title: D
CAROLINA A ENCINA SALINAS
5044 NW 105TH DRIVE
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

09/20/2021