

**Electronic Articles of Incorporation
For**

P21000096848
FILED
November 10, 2021
Sec. Of State
mnkane

TRULY FOOD 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:

TRULY FOOD INC

Article II

The principal place of business address:

2837 SW 34TH AVE
MIAMI, FL. US 33133

The mailing address of the corporation is:

2837 SW 34TH AVE
MIAMI, FL. US 33133

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:

MARIA C VERGARA
2837 SW 34TH AVE
MIAMI, FL. 33133

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

Registered Agent Signature: MARIA VERGARA

Article VI

The name and address of the incorporator is:

MARIA VERGARA
2837 SW 34TH AVE

MIAMI, FL 33133

Electronic Signature of Incorporator: MARIA VERGARA

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: P
MARIA C VERGARA
2837 SW 34TH AVE
MIAMI, FL. 33133 US

Title: VP
CARLA CARPIO
251 NE 27TH ST
MIAMI, FL. 33137 US

Title: COO
FRANCINE ESCUDERO
133 NE 2ND AVE APT 1115
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

11/10/2021