

**Electronic Articles of Incorporation
For**

P22000015853
FILED
February 23, 2022
Sec. Of State
klovelace

PROVEAN FOODS 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:

PROVEAN FOODS INC.

Article II

The principal place of business address:

7928 EAST DRIVE
UNIT 503
NORTH BAY VILLAGE, FL. US 33141

The mailing address of the corporation is:

7928 EAST DRIVE
UNIT 503
NORTH BAY VILLAGE, FL. US 33141

Article III

The purpose for which this corporation is organized is:

IT SELL AND EXPORT FOOD

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

ZENBUSINESS INC.
336 E. COLLEGE AVE.
SUITE 301
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

OSWALDO JOSE CAPRILES
7928 EAST DRIVE
UNIT 503
NORTH BAY VILLAGE, FL 33141

Electronic Signature of Incorporator: OSWALDO JOSE CAPRILES

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
OSWALDO J CAPRILES
7928 EAST DRIVE UNIT 503
NORTH BAY VILLAGE, FL. 33141 US

Title: DIR
OSWALDO J CAPRILES
7928 EAST DRIVE UNIT 503
NORTH BAY VILLAGE, FL. 33141 US

Title: TRES
CARLOS M YANES FIGUEREDO
7928 EAST DRIVE UNIT 503
NORTH BAY VILLAGE, FL. 33141 US

Title: SEC
ROBERTO J PEREZ BELANDRIA
7928 EAST DRIVE UNIT 503
NORTH BAY VILLAGE, FL. 33141 US