

# **Electronic Articles of Incorporation For**

P22000016025  
FILED  
January 18, 2022  
Sec. Of State  
dlokeefe

THE CHARCUTERIE BOARD, CORP.

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:

THE CHARCUTERIE BOARD, CORP.

## **Article II**

The principal place of business address:

11401 SW 40 STREET, SUITE 204  
SUITE 204  
MIAMI, FL. US 33165

The mailing address of the corporation is:

11401 SW 40 STREET, SUITE 204  
SUITE 204  
MIAMI, FL. US 33165

## **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:

100

## **Article V**

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

DENNIS GONZALEZ JR PA  
11401 SW 40 STREET, SUITE 204  
SUITE 204  
MIAMI, FL. 33165

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

Registered Agent Signature: DENNIS GONZALEZ JR

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## **Article VI**

The name and address of the incorporator is:

DENNIS GONZALEZ JR.  
11401 SW 40 STREET, SUITE 204  
SUITE 204  
MIAMI

Electronic Signature of Incorporator: DENNIS GONZALEZ JR

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  
DENNIS GONZALEZ JR  
11401 SW 40 STREET, SUITE 204  
MIAMI, FL. 33165 US

Title: VP  
ANNETTE GONZALEZ  
11401 SW 40 STREET, SUITE 204  
MIAMI, FL. 33165 US