Electronic Articles of Incorporation For

P22000023282 FILED March 14, 2022 Sec. Of State jsdennis

LLANES BARRETO 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:

LLANES BARRETO INC.

Article II

The principal place of business address:

1076 CAVENDER CREEK ROAD MINNEOLA, FL. 34715

The mailing address of the corporation is:

1076 CAVENDER CREEK ROAD MINNEOLA, FL. 34715

Article III

The purpose for which this corporation is organized is:

SALES, DISTRIBUTION, MANUFACTURING, REPAIR AND SERVICES FOR THE DAIRY AND FOOD INDUSTRY AS WELL AS 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:

ROSSANA LLANES 7028 MONTERRONE LANES TAMPA, FL. 33625

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

Registered Agent Signature: ROSSANA LLANES

P22000023282 FILED March 14, 2022 Sec. Of State isdennis

Article VI

The name and address of the incorporator is:

ROSSANA LLANES 7028 MONTERRONE LANES

TAMPA, FL 33562

Electronic Signature of Incorporator: ROSSANA LLANES

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: PRES BARRETO LLANES 7028 MONTERRONE LANE TAMPA, FL. 33625

Title: SEC ALEJANDRO A LLANES SR 7028 MONTERRONE LANE TAMPA, FL. 33625

Title: VP ALEJANDRO A LLANES JR 1076 CAVENDER CREEK ROAD MINNEOLA, FL. 34715

Title: DIR KARINA LLANES 1076 CAVENDER CREEK ROAD MINNEOLA. FL. 34715

Title: DIR ANDREA LLANES 1111 SW 1ST AVENUE, APT 2721 MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

03/09/2022