

**Electronic Articles of Incorporation
For**

P22000035889
FILED
April 27, 2022
Sec. Of State
jafason

WELLINGTON FOOD & CO. 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:

WELLINGTON FOOD & CO. INC

Article II

The principal place of business address:

15832 ITALIAN CYPRESS WAY
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

15832 ITALIAN CYPRESS WAY
WELLINGTON, FL. US 33414

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:

GLADES COMPANY SERVICES CORP
1940 WILSON STREET
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: GLADIS ELENA DIAZ- PRESIDENT

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Article VI

The name and address of the incorporator is:

GLADIS ELENA DIAZ
1940 WILSON STREET

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: GLADIS ELENA DIAZ

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/S
LAURA G CACCIA
15832 ITALIAN CYPRESS WAY
WELLINGTON, FL. 33414 US