

**Electronic Articles of Incorporation
For**

P22000041695
FILED
May 18, 2022
Sec. Of State
msolomon

MEALS PRO 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:

MEALS PRO CORP

Article II

The principal place of business address:

18031 BISCAYNE BLVD
203
AVENTURA, FL. US 33160

The mailing address of the corporation is:

18031 BISCAYNE BLVD
203
AVENTURA, FL. US 33160

Article III

The purpose for which this corporation is organized is:

FOOD SERVICE RETAIL FAST FOOD, RESTAURANT, COFFEE SHOP,
CATERING, OR MOBILE FOOD SERVICE. 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:

YERALD A VELASQUEZ
18031 BISCAYNE BLVD
203
AVENTURA, FL. 33160

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

Registered Agent Signature: YERALD VELASQUEZ

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Article VI

The name and address of the incorporator is:

YERALD VELASQUEZ
18031 BISCAYNE BLVD
203
AVENTURA

Electronic Signature of Incorporator: YERALD VELASQUEZ

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
YERALD A VELASQUEZ
18031 BISCAYNE BLVD APT 203
AVENTURA, FL. 33160 US

Title: VP
LEYNING V BASTIDAS
18031 BISCAYNE BLVD APT 203
AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

05/27/2022