

**Electronic Articles of Incorporation  
For**

P22000043480  
FILED  
May 24, 2022  
Sec. Of State  
klovelace

COLLAGENO FOODS 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:

COLLAGENO FOODS CORP

**Article II**

The principal place of business address:

1515 NE 174 ST  
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

200 AZURE WAY  
APT 105  
MIAMI SPRINGS, FL. US 33166

**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:

ELIMAR A MONTANO DE GUERRERO  
200 AZURE WAY  
APT 105  
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: ELIMAR A MONTANO DE GUERRERO

## Article VI

The name and address of the incorporator is:

ELIMAR A MONTANO DE GUERRERO  
200 AZURE WAY  
APT 105  
MIAMI SPRINGS, FL 33166

Electronic Signature of Incorporator: ELIMAR A MONTANO DE GUERRERO

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  
DIEGO A SILVA  
200 AZURE WAY APT 105  
MIAMI SPRINGS, FL. 33166 US

Title: VP  
SERGIO A RODRIGUEZ  
200 AZURE WAY APT 105  
MIAMI SPRINGS, FL. 33166 US

Title: CMO  
OMAR D FLORIDO  
200 AZURE WAY APT 105  
MIAMI SPRINGS, FL. 33166 US

Title: CEO  
LUIS F RINCON  
200 AZURE WAY APT 105  
MIAMI SPRINGS, FL. 33166 US

## Article VIII

The effective date for this corporation shall be:

05/24/2022