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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**ROSAS FOOD, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION**  
**OF**  
**ROSAS FOOD, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be **ROSAS FOOD, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 100 Kings Point Drive, Ste 419, Sunny Isles Beach, FL 33160.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: PURPOSE OF CORPORATION**

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

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**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

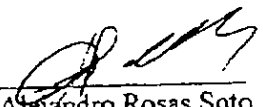
The name and address of the initial registered agent is Alejandro Rosas Soto, 100 Kings Point Drive, Ste 419, Sunny Isles Beach, FL 33160.

**ARTICLE VI: INCORPORATORS AND OFFICERS**

The name and address of the incorporator and officer to these Articles of Incorporation is:

(P)  
Alejandro Rosas Soto  
100 Kings Point Drive, Ste 419  
Sunny Isles Beach, FL 33160

The undersigned incorporator and officer has executed these Articles of Incorporation this 19th day of August, 2022.

  
Alejandro Rosas Soto  
100 Kings Point Drive, Ste 419  
Sunny Isles Beach, FL 33160

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

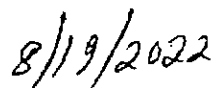
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **ROSAS FOOD, INC.**
2. The name and address of the registered agent and office is:

Alejandro Rosas Soto  
100 Kings Point Drive, Ste 419  
Sunny Isles Beach, FL 33160

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Alejandro Rosas Soto

  
\_\_\_\_\_  
August 19, 2022

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