

**Electronic Articles of Incorporation
For**

P22000082646
FILED
October 28, 2022
Sec. Of State
dlokeefe

SIMPLY FRESH MEALS 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:

SIMPLY FRESH MEALS INC.

Article II

The principal place of business address:

9850 HAMMOCKS BOULEVARD
103
MIAMI, FL. 33196

The mailing address of the corporation is:

9850 HAMMOCKS BOULEVARD
103
MIAMI, FL. 33196

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:

REBECCA M HURST
9850 HAMMOCKS BOULEVARD
103
MIAMI, FL. 33196

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

Registered Agent Signature: REBECCA HURST

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Article VI

The name and address of the incorporator is:

REBECCA HURST
9850 HAMMOCKS BOULEVARD
103
MIAMI, FL 33196

Electronic Signature of Incorporator: REBECCA HURST

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: MGR
KEVIN I LEROUX
11415 NW 7TH ST
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

10/24/2022