

Electronic Articles of Incorporation For

P23000010760
FILED
February 03, 2023
Sec. Of State
kcostello

HPF FOODS, 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:

HPF FOODS, INC.

Article II

The principal place of business address:

13553 STATE ROAD 54
SUITE 305
ODESSA, FL. US 33556

The mailing address of the corporation is:

13553 STATE ROAD 54
SUITE 305
ODESSA, FL. US 33556

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:

JOSE HERNANDEZ
13553 STATE ROAD 54
SUITE 305
ODESSA, FL. 33556

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

Registered Agent Signature: JOSE HERNANDEZ

Article VI

The name and address of the incorporator is:

JAMES DEROSSET
14220 SW 79 AVENUE

PALMETTO BAY, FL 33158

Electronic Signature of Incorporator: JAMES DEROSSET

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
GABRIELLA HERNANDEZ
13553 STATE ROAD 54, SUITE 305
ODESSA, FL. 33556 US

Title: VP S
VIVIAN HERNANDEZ
13553 STATE ROAD 54, SUITE 305
ODESSA, FL. 33556 US

Title: D
JOSE HERNANDEZ
13553 STATE ROAD 54, SUITE 305
ODESSA, FL. 33556 US