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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
PRAIRIE QUEEN INC.**

Certificate of Status	0
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23

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: PRAIRIE QUEEN Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address11700 NW, 102nd Rd,Medley, FL 33178

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: DESIGN, DEVELOP AND MANUFACTURE OF PRODUCTS
RELATED TO THE DAIRY SECTOR, PROMOTE BRANDS, BUILD INFRASTRUCTURE, PROCESSING AND
PACKAGING MILK POWDER, CO-PACKAGING FOOD PRODUCTS FOR ITSELF AND FOR THIRD PARTIES
AND STRUCTURE FINANCIAL ACTIVITIES AND/OR FINANCIAL OPERATIONS TO BE RAISED BEFORE
PRIVATE OR PUBLIC CAPITAL MARKETS; AND ANY AND ALL LAWFUL BUSINESS TRANSACTIONS.

ARTICLE IV SHARESThe number of shares of stock is: 1,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: CARLOS F. VALERO / P-CEO

Address

11700 NW, 102nd RdMedley FL. 33178Name and Title: JAVIER MORALES / D

Address:

11700 NW, 102nd RdMedley FL 33178Name and Title: ANTONIO BENITO P. / VP CFO

Address

576 Candon Blvd, Apt 602KEY BISCAINE 33149Name and Title: MAURICIO A VALERO / D

Address:

11700 NW, 102nd RdMedley FL. 33178Name and Title: JUAN PABLO VELEZ / VP COO

Address

11700 NW 102nd RdMedley FL. 33178Name and Title: FABIOLA RAMOS R. / D-S

Address:

11700 NW 102nd Rd.Medley FL. 33178

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Name and Title: LUIS F. VALERO / D

Name and Title: _____

Address 11700 NW 102nd Rd

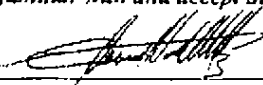
Address: _____

Medley FL. 33178**ARTICLE VI REGISTERED AGENT**The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:Name: CARLOS F. VALEROAddress: 11700 NW 102nd Rd. Medley FL. 33178**ARTICLE VII INCORPORATOR**The **name and address** of the Incorporator is:Name: JUAN PABLO VELEZAddress: 11700 NW 102nd Rd, Medley FL. 33178**ARTICLE VIII EFFECTIVE DATE:**Effective date, if other than the date of filing: March, 10th, 2023 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

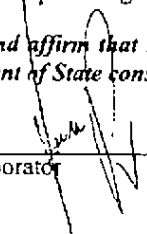
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent03/10/2023

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/IncorporatorDate 03/10/2023DEPARTMENT OF STATE
TALLAHASSEE, FL

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