

**Electronic Articles of Incorporation
For**

P23000048706
FILED
June 27, 2023
Sec. Of State
mkanderson

PIERSTAR 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:

PIERSTAR FOODS INC

Article II

The principal place of business address:

1158 TUDOR WAY
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

35 CAROL PLACE
FREEPORT, FL. US 32439

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:

MATTHEW STERN
1158 TUDOR WAY
TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: MATTHEW STERN

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Article VI

The name and address of the incorporator is:

MATTHEW STERN
1158 TUDOR WAY

TARPON SPRINGS FLORIDA 34689

Electronic Signature of Incorporator: MATTHEW STERN

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
MATTHEW STERN
1158 TUDOR WAY
TARPON SPRINGS, FL. 34689 US

Title: P
DANIEL PEARSON
1158 TUDOR WAY
TARPON SPRINGS, FL. 34689 US