

# **Electronic Articles of Incorporation For**

**P23000051150  
FILED  
July 10, 2023  
Sec. Of State  
snchatham**

USAGRI FOODS CORP

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:

USAGRI FOODS CORP

## **Article II**

The principal place of business address:

111 NE 1ST ST, 8TH FLOOR  
88955  
MIAMI, FL. US 33132

The mailing address of the corporation is:

111 NE 1ST ST, 8TH FLOOR  
88955  
MIAMI, FL. US 33132

## **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:

120

## **Article V**

The name and Florida street address of the registered agent is:

FIRSTBASE AGENT LLC  
111 NE 1ST ST 8 FL STE 88592  
MIAMI, FL. 33132

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

Registered Agent Signature: MARIANA AMARAL

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## **Article VI**

The name and address of the incorporator is:

FIRSTBASE AGENT LLC  
111 NE 1ST ST 8 FL STE 88592

MIAMI, FL 33132

Electronic Signature of Incorporator: MARIANA AMARAL, FIRSTBASE AGENT LLC

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: D  
MARK WESTPHAL  
111 NE 1ST ST, 8TH FLOOR STE 88955  
MIAMI, FL. 33132 US

Title: D  
GEERT ROELOF DE BOER  
111 NE 1ST ST, 8TH FLOOR STE 88955  
MIAMI, FL. 33132 US