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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
SMART MEALS INC**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
SMART MEALS INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SMART MEALS INC

The principal place of business and mailing address of this corporation shall be:

5030 NW 99TH Ave # 410 - Doral FL 33178

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in preparation and sales of line of frozen healthy products and/or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE:

Corporación RYT C.A - 600 Shares
Ave Carlos Domínguez, Local Galpón # 27
Zona Industrial El Tambor Los Teques Edo Miranda Venezuela 1201

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Franklin E. Rivero Álvarez
President and Treasurer - 200 Shares
6621 SW 26th Ct
Miramar, Florida 33023

Victoria E. Contramaestre de Rivero
Secretary - 200 Shares
6621 SW 26th Ct.
Miramar, Florida 33023

ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

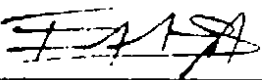
Franklin E. Rivero Álvarez
6621 SW 26th Ct
Miramar, Florida 33023

Victoria E. Contramaestre de Rivero
6621 SW 26th Ct
Miramar, Florida 33023

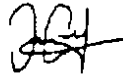
IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 11 days of August 2023.

Signature(s) of Incorporator(s)

Franklin Rivero



Victoria E Contramaestre



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

SMART MEALS INC

2. The name and address of the registered agent and office is:

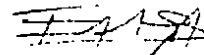
Katherine Fuentes

(P.O. BOX NOT ACCEPTABLE)

6030 NW 99th Ave # 410 - Doral Fl 33178

(ADDRESS OFFICE)

SIGNATURE



(Corporate officer)

TITLE

President

DATE

08/11/2023

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE


R. Agent

DATE

08/11/2023