

**Electronic Articles of Incorporation
For**

P23000061124
FILED
August 21, 2023
Sec. Of State
mkanderson

PLANT -BASED NICK'S 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:

PLANT -BASED NICK'S INC

Article II

The principal place of business address:

5789 DESCARTES CIRCLE
BOYNTON BEACH, FL. US 33472

The mailing address of the corporation is:

5789 DESCARTES CIRCLE
BOYNTON BEACH, FL. US 33472

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:

PATRICIA POLLARI
3924 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: PATRICIA POLLARI

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Article VI

The name and address of the incorporator is:

PATRICIA POLLARI
3924 CORAL RIDGE DRIVE

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: PATRICIA POLLARI

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
NICHOLAS BUTERA
5789 DESCARTES CIRCLE
BOYNTON BEACH, FL. 33472 US

Article VIII

The effective date for this corporation shall be:

08/21/2023