

Electronic Articles of Incorporation For

**P23000063162
FILED
August 29, 2023
Sec. Of State
adjohnson**

HEALTHY LATIN FOOD 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:

HEALTHY LATIN FOOD INC.

Article II

The principal place of business address:

4400 NW 79TH AVE
517
MIAMI, FL. 33166

The mailing address of the corporation is:

4400 NW 79TH AVE
517
MIAMI, FL. 33166

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:

1000

Article V

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

RAMOS CABRERA INC
900 WEST 49TH STREET
424
HIALEAH, FL. 33012

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

Registered Agent Signature: EDWARD S. RAMOS

Article VI

The name and address of the incorporator is:

BEATRIZ GARCIA
4400 NW 79TH AVE
517
MIAMI, FLORIDA, 33166

Electronic Signature of Incorporator: BEATRIZ GARCIA

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: DIR
BEATRIZ GARCIA
4400 NW 79TH AVE SUITE 517
MIAMI, FL. 33166

Title: DIR
DELIZ HERNANDEZ
4400 NW 79TH AVE SUITE 517
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

08/26/2023