

**Electronic Articles of Incorporation
For**

P23000070979
FILED
October 04, 2023
Sec. Of State
tscott

QUORN 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:

QUORN FOODS, INC.

Article II

The principal place of business address:

213 W INSTITUTE PLACE
SUITE 302
CHICAGO, IL. 60610

The mailing address of the corporation is:

213 W INSTITUTE PLACE
SUITE 302
CHICAGO, IL. 60610

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL

BUSINESS.FOOD MANUFACTURING

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:

INCORP SERVICES, INC.
3458 LAKESHORE DR
TALLAHASSEE, FL. 32312

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

Registered Agent Signature: KATHRYN COONTIS

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Article VI

The name and address of the incorporator is:

MATTHEW MCHUGH
213 W INSTITUTE PLACE
SUITE 302
CHICAGO , IL., 60610

Electronic Signature of Incorporator: MATTHEW MCHUGH

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
MATTHEW MCHUGH
213 W. INSTITUTE PLACE SUITE 302
CHICAGO, IL. 60610

Title: VP
LISA TRAVIS
213 W. INSTITUTE PLACE SUITE 302
CHICAGO, IL. 60610

Title: P
MARCO BERTACCA
213 W. INSTITUTE PLACE SUITE 302
CHICAGO, IL. 60610

Article VIII

The effective date for this corporation shall be:

09/28/2023