

Electronic Articles of Incorporation For

**P24000024294
FILED
April 03, 2024
Sec. Of State
rlrichardson**

DI BARI 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:

DI BARI FOODS CORP

Article II

The principal place of business address:

4474 WESTON RD
226
DAVIE, FL. 333310

The mailing address of the corporation is:

1820 N CORPORATE LAKES BLVD
SUITE 105
WESTON, FL. ES 33326

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:

GLOBAL TAX PA LLC
1820 N CORPORATE LAKES BLVD
SUITE 105
WESTON, FL. 33326

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

Registered Agent Signature: JONATHAN LOPEZ

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Article VI

The name and address of the incorporator is:

JONATHAN LOPEZ
1820 N CORPORATE LAKES BLVD
SUITE 105
DORAL

Electronic Signature of Incorporator: JONAHAN LOPEZ

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
ANTONELLO DI BARI
1820 N CORPORATE LAKES BLVD
WESTON, FL. 33326 ES

Article VIII

The effective date for this corporation shall be:

04/05/2024