Electronic Articles of Incorporation For

P24000032569 FILED May 06, 2024 Sec. Of State rlrichardson

BOTI 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:

BOTI FOODS INC

Article II

The principal place of business address:

4604 NW 133RD STREET OPA-LOCKA, FL. 33054

The mailing address of the corporation is:

4604 NW 133RD STREET OPA-LOCKA, FL. 33054

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: 500.00

Article V

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

ORLANDO VELASQUEZ 4604 NW 133RD STREET OPA-LOCKA, FL. 33054

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

Registered Agent Signature: ORLANDO VELASQUEZ

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Article VI

The name and address of the incorporator is:

WILLIAMS&MORRIS, PC PLLC 8004 NW 154TH STREET 646 MIAMI LAKES, FL 33016

Electronic Signature of Incorporator: JAY ROMERO

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 GUSTAVO DIAZ 10816 SW 147TH PLACE MIAMI, FL. 33196

Title: VP ORLANDO VELASQUEZ 8851 NW 119TH STREET APT-6115 HIALEAH, FL. 33018