

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION
ECUADOR FRESH FOODS CORP

Certificate of Status	0
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

ECUADOR FRESH FOODS CORP

2. The name and address of the registered agent and office is:

PATRICIO A. VILLAMAR

(NAME)

2300 MADISON STREET APT 105

(P.O.BOX NOT ACCEPTABLE)

HOLLYWOOD FL 33020

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature X

Date: 05/24/2024

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ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

PATRICIO A. VILLAMAR
2300 MADISON STREET APT 105
HOLLYWOOD FL 33020

The principal address shall be:
2300 MADISON STREET APT 105
HOLLYWOOD FL 33020

ARTICLE VII

The initial Board of Directors shall consist of a total of **Five (5) people**, and the name and address of the people who are to serve as initial directors are:

PRESIDENT

ANGEL P. VILLAMAR
AVE MIRAFLORES NRO 205 Y CALLE 3ra
GUAYAQUIL ECUADOR

VICE-PRESIDENT

PATRICIO A. VILLAMAR
2300 MADISON STREET APT 105
HOLLYWOOD FL 33020

DIRECTOR

CRISTHEL VILLAMAR
KM 13 VIA A SALITRE URB VILLANOVA
DAULE ECUADOR

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DIRECTOR

JOSE G. VILLAMAR
AVE MIRAFLORES NRO 205 Y CALLE 3ra
GUAYAQUIL ECUADOR

DIRECTOR

GABRIEL D. LACASTA
AVE MIRAFLORES NRO 205 Y CALLE 3ra
GUAYAQUIL ECUADOR

The name and address of the incorporator executing these Articles of Incorporation is:

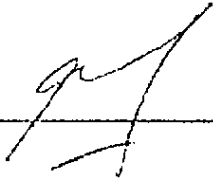
LEOPOLDO RIOS
CPC Accounting Services
18501 Pines Blvd. Suite 101
Pembroke Pines FL 33029

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IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 24th__ day of May 2024.

X  _____

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2024 JUN 5 AM 1:00
CLERK OF DISTRICT COURT
STATE OF TEXAS