

Electronic Articles of Incorporation For

**P24000042860
FILED
June 24, 2024
Sec. Of State
tscott**

HP TASTY 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:

HP TASTY FOODS INC

Article II

The principal place of business address:

14100 US HWY 19 N
UNIT 123
CLEARWATER, FL. 33764

The mailing address of the corporation is:

14100 US HWY 19 N
UNIT 123
CLEARWATER, FL. 33764

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. AT HP TASTY FOODS INC., OUR PURPOSE IS TO NOURISH LIVES BY CRAFTING DELICIOUS, HIGH-QUALITY FOOD PRODUCTS WITH A COMMITMENT TO SUSTAINABILITY AND INTEGRITY.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

ERIC PHAN
14100 US HWY 19 N
UNIT 123
CLEARWATER, FL. 33764

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

Registered Agent Signature: ERIC PHAN

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Article VI

The name and address of the incorporator is:

ERIC PHAN
14100 US HWY 19 N
UNIT 123
CLEARWATER, FLORIDA 33764

Electronic Signature of Incorporator: ERIC PHAN

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
ERIC PHAN
14100 US HWY 19 N UNIT 123
CLEARWATER, FL. 33764

Title: VP
HENRY PHAM
14100 US HWY 19 N UNIT 123
CLEARWATER, FL. 33764 US

Article VIII

The effective date for this corporation shall be:

07/10/2024