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 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6381

3rd SUBMISSION ATTEMPT

From:

Account Name : COMPUTERSHARE
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)214-8442

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 DIVISION OF CORPORATIONS
 FLORIDA DEPARTMENT OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

Snack Right Super Foods, Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
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T.S.H.
 7/10/24

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Snack Right Super Foods, Inc

Article II. Address

The street address of the Corporation's initial principal office is:
Snack Right Super Foods, Inc
1550 Madruga Avenue, Suite 303
Coral Gables FL 33146

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Snack Right Super Foods, Inc
1550 Madruga Avenue, Suite 303
Coral Gables FL 33146

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Corporama, Inc.
1550 Madruga Avenue, Suite 303
Coral Gables FL 33146

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Enrique Vilchis Calderon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 3, 2024.

The undersigned incorporator executed these Articles of Incorporation on 7/3/2024.



CORPORAMA, INC.

By: Tymberlyn Teefey, Attorney-in-Fact

Computershare Governance Services Inc.

d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Snack Right Super Foods, Inc

REGISTERED AGENT/OFFICE:

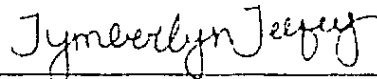
Corporama, Inc.

1550 Madruga Avenue, Suite 303

Coral Gables

FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORAMA, INC.

By: Tymberlyn Teehey, Attorney-in-Fact

Date: 7/3/2024.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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