

Electronic Articles of Incorporation For

**P24000052901
FILED
August 14, 2024
Sec. Of State
fjeggleston**

BRILLIANT 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:

BRILLIANT FOODS INC.

Article II

The principal place of business address:

1317 EDGEWATER DRIVE
#7074
ORLANDO, FL. US 32804

The mailing address of the corporation is:

1317 EDGEWATER DRIVE
#7074
ORLANDO, FL. US 32804

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:

ST. LOUIS LAW, P.A.
2450 HOLLYWOOD BLVD.
SUITE 104
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: NADINE GEDEON

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Article VI

The name and address of the incorporator is:

THOMAS FROST
1317 EDGEWATER DRIVE
#7074
ORLANDO, FLORIDA 32804

Electronic Signature of Incorporator: THOMAS FROST

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: DIR
BRILLIANT BAY INC.
1207 DELAWARE AVENUE 588
WILMINGTON, DE. 19806 US