Electronic Articles of Incorporation For

P24000069319 FILED November 08, 2024 Sec. Of State tscott

BH FINE PROVISIONS 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: BH FINE PROVISIONS INC

Article II

The principal place of business address:

9884 LIBERTY CT BOCA RATON, FL. US 334342604

The mailing address of the corporation is:

274 MOCKINGBIRD LN K MORROW CPA SAN ANGELO, TX. US 76901

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.PROCURE AND SELL FINE FOOD PROVISIONS

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:

TATC, LLC 430 WOODCREST ST THOMAS A STEFANOS WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: THOMAS A STEFANOS

Article VI

The name and address of the incorporator is:

KENNETH B MORROW 274 MOCKINGBIRD LANE

SAN ANGELO

Electronic Signature of Incorporator: KENNETH B MORROW

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: CEO KENNETH MORROW 9884 LIBERTY CT BOCA RATON, FL. 334342604 US

Title: P KENNETH MORROW 274 MOCKINGBIRD LN SAN ANGELO, TX. 76901 US

Article VIII

The effective date for this corporation shall be:

11/01/2024

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