

**Electronic Articles of Incorporation  
For**

P25000002405  
FILED  
January 09, 2025  
Sec. Of State  
adjohnson

H & B FOODS CORP

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:

H & B FOODS CORP

**Article II**

The principal place of business address:

11411 NW 107TH STREET  
MIAMI, FL. US 33178

The mailing address of the corporation is:

11411 NW 107TH STREET  
MIAMI, FL. US 33178

**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:

1000

**Article V**

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

QUICK BOOKKEEPING OF DORAL LLC  
4474 WESTON RD  
SUITE 203  
DAVIE, FL. 33331

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

Registered Agent Signature: ALEJANDRO DIAZ

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## **Article VI**

The name and address of the incorporator is:

LUIS HOLGUIN  
11411 NW 107TH STREET  
  
MIAMI, FL 33178

Electronic Signature of Incorporator: LUIS HOLGUIN

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  
LUIS E HOLGUIN  
11411 NW 107TH STREET  
MIAMI, FL. 33178 US

Title: VP  
ASTUR A BONALDE  
11411 NW 107TH STREET  
MIAMI, FL. 33178 US

Title: S  
YULY B PERDOMO  
11411 NW 107TH STREET  
MIAMI, FL. 33178 US

Title: D  
ANELVIS L LEAL  
11411 NW 107TH STREET  
MIAMI, FL. 33178 US

## **Article VIII**

The effective date for this corporation shall be:

01/09/2025