

Electronic Articles of Incorporation For

P24000046006
FILED
July 10, 2024
Sec. Of State
tjhowell

ADITIVOS Y ALIMENTOS S.A. ADILISA CORPORATION

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:

ADITIVOS Y ALIMENTOS S.A. ADILISA CORPORATION

Article II

The principal place of business address:

10773 NW 58TH STREET
#344
DORAL, FL. US 33178

The mailing address of the corporation is:

10773 NW 58TH STREET
#344
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

IMPORTATION, DISTRIBUTION AND SALE OF ADDITIVES AND FOODS
FOR ANIMAL NUTRITION.

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:

TRADE & BUSINESS PARTNERS, LLC
10773 NW 58TH STREET
#344
DORAL, FL. 33178

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

Registered Agent Signature: MANUEL E ECHEVERRIA

Article VI

The name and address of the incorporator is:

JORGE LUIS SUSA TALENTI
10773 NW 58TH STREET
#344
DORAL, FL 33178

Electronic Signature of Incorporator: JORGE LUIS SUSA TALENTI

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
JORGE L SUSA TALENTI
10773 NW 58TH STREET #344
DORAL, FL. 33178 US

Title: D
JOAN SUSA GOMEZ
10773 NW 58TH STREET #344
DORAL, FL. 33178 US

Title: D
ANTONIO J SUSA SOTOMAYOR
10773 NW 58TH STREET #344
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

07/09/2024