

Electronic Articles of Incorporation For

**P24000054905
FILED
August 23, 2024
Sec. Of State
fjeggleston**

FULLY 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:

FULLY FOODS CORP

Article II

The principal place of business address:

10550 NW 77TH COURT
SUITE 109
HIALEAH GARDENS, FL. US 33016

The mailing address of the corporation is:

10550 NW 77TH COURT
SUITE 109
HIALEAH GARDENS, FL. US 33016

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:

MICHEL HERNETA TORRES
10550 NW 77TH COURT
SUITE 109
HIALEAH GARDENS, FL. 33016

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

Registered Agent Signature: MICHEL HERNETA TORRES

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Article VI

The name and address of the incorporator is:

MICHEL HERNETA TORRES
10550 NW 77TH COURT
SUITE 109
HIALEAH GARDENS, FL 33016

Electronic Signature of Incorporator: MICHEL HERNETA TORRES

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
MICHEL HERNETA TORRES
10550 NW 77TH COURT SUITE 109
HIALEAH GARDENS, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

08/23/2024