

**Electronic Articles of Incorporation
For**

P25000002506
FILED
January 10, 2025
Sec. Of State
fjeggleston

ETERNITY FOODS USA, 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:

ETERNITY FOODS USA, INC.

Article II

The principal place of business address:

801 BRICKELL BAY DR.
STE 18
MIAMI, FL. US 33131

The mailing address of the corporation is:

801 BRICKELL BAY DR.
STE 18
MIAMI, FL. US 33131

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:

LAW OFFICES OF KRAVITZ & GUERRA, PA
905 BRICKELL BAY DR.
2CL23
MIAMI, FL. 33131

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

Registered Agent Signature: GENILDE GUERRA

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Article VI

The name and address of the incorporator is:

GENILDE GUERRA
905 BRICKELL BAY DR.
SUITE 2CL-23
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: GENILDE GUERRA

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
ROGERIO P ALMEIDA
801 BRICKELL BAY DR. STE 18
MIAMI, FL. 33131 US

Title: VP
CHRISTIANE DOS SANTOS ANDRADE
801 BRICKELL BAY DR. STE 18
MIAMI, FL. 33131 US

Title: S, T
YURI LEITE DE ANDRADE
801 BRICKELL BAY DR. STE 18
MIAMI, FL. 33131 US