Electronic Articles of Incorporation For

P25000015107 FILED March 06, 2025 Sec. Of State dsultana

POLITO'S MEAT MARKET DISTRIBUTOR, 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:

POLITO'S MEAT MARKET DISTRIBUTOR, INC

Article II

The principal place of business address:

1041 EAST 41 ST HIALEAH, FL. US 33013

The mailing address of the corporation is:

1041 EAST 41 ST HIALEAH, FL. US 33013

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, RELATED TO A RETAIL AND WHOLESALE MEAT MARKET STABLISHMENT.

Article IV

The number of shares the corporation is authorized to issue is: 500

Article V

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

HIOPLITO DE VERA 511 EAST 56TH ST HIALEAH, FL. 33013

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

Registered Agent Signature: HIPOLITO DE VERA

Article VI

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The name and address of the incorporator is:

HIPOLITO DE VERA 511 EAST 56TH ST

HIALEAH, FL 33013

Electronic Signature of Incorporator: HIPOLITO DE VERA

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: PRES HIPOLITO DE VERA 511 EAST 56TH ST HIALEAH, FL. 33013 US

Title: VP JANETT DE VERA 1010 EAST 41TH ST HIALEAH, FL. 33013 US

Title: SECT JANETT DE VERA 1010 EAST 41TH ST HIALEAH, FL. 33013 US

Article VIII

The effective date for this corporation shall be:

03/06/2025