

Electronic Articles of Incorporation For

**P25000023450
FILED
April 14, 2025
Sec. Of State
kcostello**

AMAZING 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:

AMAZING FOODS USA INC

Article II

The principal place of business address:

10 LINDA LANE
HARRISONBURG, VA. 22801

The mailing address of the corporation is:

10 LINDA LANE
HARRISONBURG, VA. 22801

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:

5,000,000,000

Article V

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

IAN R JAMIESON SR
1645 96TH TER N
JUPITER, FL. 33478

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

Registered Agent Signature: IAN JAMIESON

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Article VI

The name and address of the incorporator is:

IAN R. JAMIESON
10 LINDA LANE

HARRISONBURG VIRGINIA 22801

Electronic Signature of Incorporator: IAN R JAMIESON

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
IAN R JAMIESON SR.
10 LINDA LANE
HARRISONBURG, VA. 22801 US

Article VIII

The effective date for this corporation shall be:

04/14/2025