

**Electronic Articles of Incorporation
For**

P25000026103
FILED
April 28, 2025
Sec. Of State
kcostello

HIGHLANDS FOODS 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:

HIGHLANDS FOODS INC

Article II

The principal place of business address:

1034 BAYBERRY LOOP
CLEWISTON, FL. US 33440

The mailing address of the corporation is:

1034 BAYBERRY LOOP
CLEWISTON, FL. US 33440

Article III

The purpose for which this corporation is organized is:

DISTRIBUTIONS OF FOODS PRODUCTS, SPICES, TOMATO SAUCES,
PASTAS, OILS, GRAINS, FLOUR

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:

EVELIN SANCHEZ MS
1034 BAYBERRY LOOP
CLEWISTON, FL. 33440

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

Registered Agent Signature: E.SANCHEZ

Article VI

The name and address of the incorporator is:

EVELIN SANCHEZ
1034 BAYBERRY LOOP

CLEWISTON FL 33440

Electronic Signature of Incorporator: E.SANCHEZ

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
MANUEL E MARRERO SR
1034 BAYBERRY LOOP
CLEWISTON, FL. 33440 US

Title: CEO
EVELIN SANCHEZ
1034 BAYBERRY LOOP
CLEWISTON, FL. 33440 US

Article VIII

The effective date for this corporation shall be:

04/27/2025