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Division of Corporations

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Florida Department of State

Division of Corporations

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From:

Account Name : RABIDEAU KLEIN

Account Number : I20200000035

Phone : (561)655-6221

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: GRABIDEAU@RABIDEAU-KLEIN.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
WINNING FOOD BRANDS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
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J. FASON

MAR 11 2021

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WINNING FOOD BRANDS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
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 Status

ADDITIONAL COPY REQUIRED

FROM: GUY RABIDEAU
Name (Printed or typed)

440 ROYAL PALM WAY, SUITE 101
Address

PALM BEACH, FL 33480
City, State & Zip

561-655-6221
Daytime Telephone number

GRABIDEAU@RABIDEAUKLEIN.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: WINNING FOOD BRANDS, INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address15 IRONSHORE DRIVEVISTA DEL MAR, GRAND CAYMAN, CAYMAN ISLANDS

Mailing address, if different is:

15 IRONSHORE DRIVEVISTA DEL MAR, GRAND CAYMAN, CAYMAN ISLANDS**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: DAVID J. DESLAURIERS, P. SName and Title: LOUIS MORE, VP, TAddress 15 IRONSHORE DRIVEAddress: 110 BLOOR STREET WEST, SUITE 2004VISTA DEL MAR, GRAND CAYMAN,TORONTO, ONTARIO M5S 2W7CAYMAN ISLANDSCANADA

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

2021 MAR 10 AM 9:47

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GUY RABIDEAU
Address: 440 ROYAL PALM WAY, SUITE 101
PALM BEACH, FL 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GUY RABIDEAU
Address: 440 ROYAL PALM WAY, SUITE 101
PALM BEACH, FL 33480

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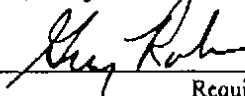
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)


(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 03/02/2021
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 03/02/2021
Required Signature/Incorporator Date