

**Electronic Articles of Incorporation
For**

P09000014146
FILED
February 13, 2009
Sec. Of State
bmcknight

DOM CARLEONE PRODUCE & BULK FOOD 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:

DOM CARLEONE PRODUCE & BULK FOOD INC.

Article II

The principal place of business address:

789 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33953

The mailing address of the corporation is:

789 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33953

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:

100

Article V

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

CARL J JOHNSON
789 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33953

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

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Registered Agent Signature: CARL J. JOHNSON

Article VI

The name and address of the incorporator is:

CARL J. JOHNSON
789 TAMiami TRAIL

PORT CHARLOTTE, FLORIDA 33953

Incorporator Signature: CARL J. JOHNSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARL J JOHNSON
789 TAMiami TRAIL
PORT CHARLOTTE, FL. 33953

Article VIII

The effective date for this corporation shall be:

03/01/2009