

**Electronic Articles of Incorporation
For**

P11000062302
FILED
July 08, 2011
Sec. Of State
psmith

ROM FISH COMPANY 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:

ROM FISH COMPANY INC

Article II

The principal place of business address:

13311 HAMLIN AVE
CLEWISTON, FL. 33440

The mailing address of the corporation is:

4721 SW 142 CT
MIAMI, FL. 33175

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:

OSVALDO GARCIA
4721 SW 142 CT
MIAMI, FL. 33175

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

Registered Agent Signature: OSVALDO GARCIA

Article VI

The name and address of the incorporator is:

OSVALDO GARCIA
4721 SW 142 CT

MIAMI, FL 33175

Electronic Signature of Incorporator: OSVALDO GARCIA

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
MERCEDES SOCARAS GARCIA
4521 SW 33 AVE
MIAMI, FL. 33142

Title: P
RAFAEL A SORIANO FUERTE
10710 SW 63 TERR
MIAMI, FL. 33173

Title: P
OSVALDO GARCIA
4721 SW 142 CT
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

07/01/2011