

**Electronic Articles of Incorporation
For**

P05000133946
FILED
September 29, 2005
Sec. Of State
clewis

ROMAN INTERNATIONAL 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:

ROMAN INTERNATIONAL FOOD INC

Article II

The principal place of business address:

1510 US HIGHWAY 1
JUPITER, FL. US 33469

The mailing address of the corporation is:

1510 US HIGHWAY 1
JUPITER, FL. US 33469

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:

10.0000000

Article V

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

DEMETER SILVIA
400 GOLDEN ISLES DR
44
HALLENDALE, FL. 33009

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

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Registered Agent Signature: SILVIA DEMETER

Article VI

The name and address of the incorporator is:

SILVIA DEMETER
400 GOLDEN ISLES DR
HALLENDALE FL 33009

Incorporator Signature: SILVIA DEMETER

Article VII

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

Title: CEO
DEMETER SILVIA
400 GOLDEN ISLES DR SUIT 44
HALLENDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

09/28/2005