

**Electronic Articles of Incorporation
For**

P07000057362
FILED
May 11, 2007
Sec. Of State
thampton

ROMAN PRODUCE 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 PRODUCE INC.

Article II

The principal place of business address:

506 NW 87TH AVE
#311
MIAMI, FL. 33172

The mailing address of the corporation is:

506 NW 87TH AVE
#311
MIAMI, FL. 33172

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:

1000

Article V

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

ALBERTO ROMAN
506 NW 87TH AVE
#311
MIAMI, FL. 33172

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

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Registered Agent Signature: ALBERTO ROMAN

Article VI

The name and address of the incorporator is:

FRANCISCO J. ARGUELLES, CPA
201 CROSS STREET

MIAMI SPRINGS, FLORIDA 33166

Incorporator Signature: FRANCISCO J. ARGUELLES

Article VII

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

Title: P
ALBERTO ROMAN
506 NW 87TH AVE #311
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

05/11/2007