

**Electronic Articles of Incorporation
For**

P08000035052
FILED
April 07, 2008
Sec. Of State
jshivers

ROMAN ROOSTER 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 ROOSTER INC

Article II

The principal place of business address:

2575 GORDON STREET
MULBERRY, FL. US 33860

The mailing address of the corporation is:

2575 GORDON STREET
MULBERRY, FL. US 33860

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:

MARGARITA REYES
3423 OAK MEADOWS DR.
MULBERRY, FL. 33860

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

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Registered Agent Signature: MARGARITA REYES

Article VI

The name and address of the incorporator is:

ELVIA SALAS
2575 GORDON STREET

MULBERRY, FL 33860

Incorporator Signature: ELVIA SALAS

Article VII

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

Title: P
ELVIA SALAS
2575 GORDON STREET
MULBERRY, FL. 33860

Title: D
EDUARDO GUTIERREZ
2575 GORDON STREET
MULBERRY, FL. 33860 US

Article VIII

The effective date for this corporation shall be:

04/04/2008