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FLORIDA PROFIT/NON PROFIT CORPORATION

romano's cheese, inc.

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ARTICLES OF INCORPORATION
OF

ROMANO'S CHEESE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is ROMANO'S CHEESE, INC. Principal office is located at 6600 NW 12 AVE SUITE 203 FT LAUDERDALE, FL 33309.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 6600 NW 12 AVENUE SUITE 203 FT. LAUDERDALE, FL 33309. The name of the initial registered agent at such address is KATIE ROMANO.

Prepared by Steven C Klein CPA 11776 W Sample Rd # 101 Coral Springs, FL 33065

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ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN

OFFICERS

The president of the corporation is:

KATIE ROMANO

6600 NW 12 AVE
FT. LAUDERDALE, FL 33309

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

STEVEN C KLEIN

11776 W SAMPLE RD SUITE 105

CORAL SPRINGS, FL 33065

STEVEN C KLEIN, INCORPORATOR

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REGISTERED AGENT / REGISTERED OFFICE

1. The name of the corporation is ROMANO'S CHEESE, INC.
2. The name and address of the registered agent and office is

KATIE ROMANO

6600 NW 12 AVE
FT. LAUDERDALE, FL 33309

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Katie Romano 12/20/2010 DATE
KATIE ROMANO, Registered Agent

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TOTAL P.03