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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

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 FURPOSE

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

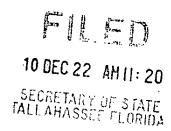
The maximum number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 each.

#### 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.

Propased by Steven C Klein CPA 11776 W Sample Rd # 105 Coral Springs, EL 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

KATIB 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 DUVIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

KATIE ROMANO, Registered Agent

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