

**Electronic Articles of Incorporation
For**

P11000101554
FILED
November 28, 2011
Sec. Of State
mdickey

ROSAS ITALIAN FOOD CORP

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:

ROSAS ITALIAN FOOD CORP

Article II

The principal place of business address:

5101 N.W. 79TH AVE.
8
DORAL, FL. 33166

The mailing address of the corporation is:

5101 N.W. 79TH AVE.
8
DORAL, FL. 33166

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:

HENRY NARDONE
8701 N.W. 112 COURT
DORAL, FL. 33178

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

Registered Agent Signature: HENRY NARDONE

Article VI

The name and address of the incorporator is:

HENRY NARDONE
8701 N.W. 112 COURT

DORAL, FL 33178

Electronic Signature of Incorporator: HENRY NARDONE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HENRY NARDONE
8701 N.W. 112 COURT
DORAL, FL. 33178

Title: VP
INES GUILLEN
8701 N.W. 112 COURT
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

11/21/2011