

**Electronic Articles of Incorporation
For**

P12000042635
FILED
May 07, 2012
Sec. Of State
tchang

ROSA'S GOURMET PRODUCTS, 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:

ROSA'S GOURMET PRODUCTS, INC.

Article II

The principal place of business address:

3401 N FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3401 N FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL. US 33431

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:

ROSA BETANCUR
3401 N FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL. 33431

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

Registered Agent Signature: ROSA BETANCUR

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Article VI

The name and address of the incorporator is:

ROSA BETANCUR
3401 N FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL 33431

Electronic Signature of Incorporator: ROSA BETANCUR

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
ROSA BETANCUR
3401 N FEDERAL HIGHWAY SUITE 206
BOCA RATON, FL. 33431 US