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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
POMA EXPORTS CORP.**

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ARTICLES OF INCORPORATION
OF
POMA EXPORTS CORP.
(a Florida Corporation)

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is POMA EXPORTS CORP. (hereinafter, the "Corporation").

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Corporation is 2049 SW Poma Drive, Palm City, FL 34990.

ARTICLE III - AUTHORIZED SHARES

The Corporation's share capital shall consist of a single class of voting common stock. The Corporation is authorized to issue 1,000 shares of its voting common stock, and each share shall have a par value of \$5.00.

ARTICLE IV - PURPOSE

The purpose of the Corporation is and shall be to serve as an active marketing, sales, and service agent for the sale and distribution of domestically manufactured products to customers based outside the United States for the ultimate consumption of said products outside the United States. In effectuating same, the Corporation may purchase or produce domestically manufactured products for resale to customers based outside the United States, and/or it may provide marketing, account servicing, and other services necessary to or supporting the sale and distribution of domestically manufactured products to customers based outside the United States.

The Corporation may acquire, receive, own, lease, and otherwise deal in any real property and personal property necessary or convenient to achieve its business purpose, and to perform all such other related activities necessary to or supportive to said purpose as may be permitted for a Corporation under the laws of the United States and the State of Florida.

ARTICLE V - OFFICERS AND DIRECTORS

The name and address of the initial officers and directors of the Corporation is:

Frank Poma, President
2049 SW Poma Drive, Palm City, FL 34990

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Jason Poma, Vice President and Treasurer
2049 SW Poma Drive, Palm City, FL 34990

Justin Poma, Secretary
2049 SW Poma Drive, Palm City, FL 34990

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 700 S. Federal Highway, Suite 200, Boca Raton, Florida 33432.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: Steven Garellek, 700 S. Federal Highway, #200, Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 10 day of February, 2013.



Steven Garellek
Authorized Representative

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for POMA EXPORTS CORP. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.

SG REGISTERED AGENT LLC

By: 

Steven Garellek, Manager

Dated: 2/10/2014

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