

**Electronic Articles of Incorporation
For**

P15000043680
FILED
May 14, 2015
Sec. Of State
cmustain

ROCCO AND SAL SPECIALTY FOODS, 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:

ROCCO AND SAL SPECIALTY FOODS, INC.

Article II

The principal place of business address:

2900 W SAMPLE RD
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

9672 NW 67TH PL
PARKLAND, FL. 33076

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:

10,000 COMMON SHARES PAR VALUE \$0.01

Article V

The name and Florida street address of the registered agent is:

JOHN S LIOTTA
9672 NW 67TH PL
PARKLAND, FL. 33076

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

Registered Agent Signature: JOHN S LIOTTA

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Article VI

The name and address of the incorporator is:

SALVADORE LIOTTA
9672 NW 67TH PL

PARKLAND, FL 33076

Electronic Signature of Incorporator: SALVADORE LIOTTA

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,D
SALVADORE LIOTTA
9672 NW 67TH PL
PARKLAND, FL. 33076 US

Title: VP,D
ROCCO MANIACI
1920 E HALLANDALE BEACH BLVD, SUITE 508
HALLANDALE, FL. 33009 US