

**Electronic Articles of Incorporation
For**

P15000056407
FILED
June 29, 2015
Sec. Of State
mdickey

ROMERO FOOD, IMPORT & EXPORT, 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:

ROMERO FOOD, IMPORT & EXPORT, CORP.

Article II

The principal place of business address:

9862 CONNECTICUT STREET
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

9862 CONNECTICUT STREET
BONITA SPRINGS, FL. US 34135

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:

500 COMMON STOCK NO PAR VALUE

Article V

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

JUAN A ROMERO
9862 CONNECTICUT STREET
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: JUAN A. ROMERO

Article VI

The name and address of the incorporator is:

JUAN A. ROMERO
9862 CONNECTICUT STREET

BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: JUAN A. ROMERO

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
JUAN A ROMERO
9862 CONNECTICUT STREET
BONITA SPRINGS, FL. 34135 US

Title: VP
MARTA ROMERO
9862 CONNECTICUT STREET
BONITA SPRINGS, FL. 34135 US

Title: TR
MARIANA G ROMERO
9862 CONNECTICUT STREET
BONITA SPRINGS, FL. 34135 US

Title: S
JUAN A ROMERO
9862 CONNECTICUT STREET
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

06/29/2015