

**Electronic Articles of Incorporation
For**

P24000035186
FILED
May 17, 2024
Sec. Of State
Iyarbrough

ROA 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:
ROA FOODS INC.

Article II

The principal place of business address:
2332 GALIANO STREET
C/O ISLAND SHIPPING 2ND FL
CORAL GABLES, FL. US 33141

The mailing address of the corporation is:
15476 NW 77TH CT
#240
MIAMI LAKES, FL. US 33016

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:
MATTHEW J VALCOURT
850 NE THIRD ST
SUITE 208
DANIA, FL. 33004

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

Registered Agent Signature: MATTHEW J VALCOURT

P24000035186
FILED
May 17, 2024
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

VALCOURT AND ASSOCIATES LLC
850 NE THIRD ST STE 208
SUITE 208
DANIA FL 33004

Electronic Signature of Incorporator: MATTHEW JOHN VALCOURT

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
JAY J HYNDS
15476 NW 77TH CT STE 240
MIAMI LAKES, FL. 33016 US

Title: S
MATTHEW J VALCOURT
850 NE THIRD ST STE 208
DANIA, FL. 33004 US

Title: T
JAY HYNDS
15476 NW 77TH CT STE 240
MIAMI LAKES, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

05/21/2024