Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

r.o.m.a. service group, l.l.c.

Certificate of Status Certified Copy 05 Page Count Estimated Charge \$155.00

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ARTICLES OF ORGANIZATION OF R.O.M.A. SERVICE GROUP, L.L.C.

173 FOI -2 A 9 57

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

The name of the Limited Liability Company is: R.O.M.A. SERVICE GROUP, L.L.C.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall initially be located at 12201 S.W. Flagler Terr., Miami, Florida 33184, or any other place upon which the members agree.

ARTICLE III

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers who may be, but are not required to be, members of the Company. The name and address of the manager(s) who will serve as manager(s) until the first annual meeting of the members or until his/her successor is selected and qualified in accordance with the Regulations is as follows:

MANUEL A. FORNARIS- Member/Manager - 2650 S.W. 104 Ct., Miami, Florida 33165 OLGA FORNARIS- Member/Manager - 12201 S.W. Flagler Text., Miami, Florida 33184 RAFAEL M. DE LEON - Member/Manager - 1776 S.W. 22 Text., Miami, Florida 33145 ANGEL M. RIERA - Member/Manager - 523 S.W. 64 Ct., Miami, Florida 33144 ADDIE FORNARIS - Member/Manager - 12201 S.W. Flagler Text., Miami, Florida 33184

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: By unanimous written consent of the existing members as per the terms of the Regulations.

JORGE E. BLANCO, ESQ. 1401 Ponce De Leun Boulevard, Suite 202 Coral Gables, Florida 33134 Telephone No.: (305) 444-0044 Florida Bar No.: 197807

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ARTICLE VI

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The right, if given, of the members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the continued of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as provided for in the written Regulations of the Company.

ARTICLE VII

The name and the Florida street address of the registered agent and registered office are:

OLGA FORNARIS- 12201 S.W. Flagler Terr., Miami, Florida 33184

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

OLGA PORNARIS - Registered Agent

ARTICLE VIII

Purpose: The Company is organized to engage in any business permitted under the Act.

ARTICLE IX

Regulations: Any Regulations as defined in Section 608.402 (13) of the Act, relating to this Limited Liability Company must be in writing and signed by all the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this _____ day of January, 2006.

MADUEL A. FORNARIS- Manager

OLGAFORNARIS-Manager

RAFAEL M. DE LEON - NAMES

ANGEL M. RIERA-Manager

MODIE FORNAMIS - Manager

In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

FILED

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

TAUL MARRIES, COROLA I HEREBY CERTIFY, that on the <u>31</u> day of Jenuary, 2006, personally appeared before me, MANUEL A. FORNARIS, OLGA FORNARIS, RAFAEL M. DE LEON, ANGEL M. RIERA

and ADDIE FORNARIS, to me well known or who have provided their Florida Drivers Licenses, as identification.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Mismi-Dade, State of Florida, the day and year above written

Notary Public, State of Florida

My Commission Expires:



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.



a. The name of the Limited Liability Company is: R.O.M.A. SERVICE GROUP, L.L.C.

The name and the Florida street address of the registered agent and registered office are: OLGA FORNARIS-12201 S.W. Flagler Terr., Miami, Florida 33184

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

OLGA FORNARIS- Registered Agent

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