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FLORIDA PROFIT CORPORATION OR P.A.

A'ROMA DESIGN CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 13, 2002

FAS-T

SUBJECT: A'ROMA DESIGN CORP.
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ARTICLES OF INCORPORATION
OF
A'ROMA DESIGN CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt (s) the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A'ROMA DESIGN CORP.
2500 NW 107 AVENUE # 208
MIAMI, FLORIDA 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other states, country, territory or nation.

The Corporation will engage in investment trade, import and export of General Merchandise and General Commercial activities related to this and other areas and shall conduct any and all business in the United States and abroad

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shall of common stock at one dollar par value.

NAME	SHARE
Esmirna Olivero	80.00 %
Marina Agelvis	20.00 %

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ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**President Esmirna Olivero
2500 NW 107 AVENUE # 208
Miami, Florida 33172**

**Vice-President Marina Agebis
2500 NW 107 AVENUE # 208
Miami, Florida 33172**

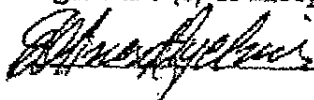
ARTICLE VI INCORPORATION (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

**Esmirna Olivero
2500 NW 107 AVENUE # 208
Miami, Florida 33172**

IN WITNESS WHEREOF, The Undersigned incorporator (s) has (have) executed these Articles of Incorporation this 08 November of 2002.

Signature (s) of incorporator (s)



CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE.

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

A'ROMA DESIGN CORP.

2. The name and address of the registered agent and office is:

Esmirna Olivero
2500 NW 107 AVENUE # 208
Miami, Florida 33172
(City / State / Zip-Code)

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SIGNATURE: *[Handwritten Signature]*

TITLE: PRESIDENT

DATE: 11/08/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS AND CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: *[Handwritten Signature]*

DATE: 11/08/2002