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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Romar South Inc.**

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## ARTICLES OF INCORPORATION

OF

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**Romar South Inc.**

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:


1. The name of the corporation is: **Romar South Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is to include real estate agent, the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 common shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be: **9457 Lantern Bay Circle, West Palm Beach, Florida 33411.**
6. The address of the initial registered office will be **9457 Lantern Bay Circle, West Palm Beach, Florida 33411**, and the name of its registered agent at such address is: **Martin J. Borg.**
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof is as follows:

**Martin J. Borg**  
**9457 Lantern Bay Circle**  
**West Palm Beach, Florida 33411**

8. The name and address of the sole incorporator is:  
**Jean M. Sherett**  
**c/o BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, New York, New York 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 27th day of January, 2006.

  
**Jean M. Sherett**  
**Incorporator**

**BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, NYC 10013**  
**(212) 431-5000**

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of *Romar South Inc.*, the within named corporation.

Dated: January 27<sup>th</sup>, 2006.

By:   
Martin J. Borg

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