

**Electronic Articles of Incorporation
For**

P12000067811
FILED
August 06, 2012
Sec. Of State
jshivers

ROMA MEDICAL GROUP 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:

ROMA MEDICAL GROUP INC.

Article II

The principal place of business address:

7766 STIRLING BRIDGE BLVD.
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

7766 STIRLING BRIDGE BLVD.
DELRAY BEACH, FL. US 33446

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:

100

Article V

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

ROSA RIBON
7766 STIRLING BRIDGE BLVD.
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: ROSA RIBON

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Article VI

The name and address of the incorporator is:

MYUSACORPORATION.COM
40 EXCHANGE PLACE
1301
NEW YORK, NY 10005

Electronic Signature of Incorporator: J GREENBERG O/B/O MYUSACORPORATION.COM

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
MARK NIETER
7766 STIRLING BRIDGE BLVD.
DELRAY BEACH, FL. 33446 US

Title: VP
MARK NIETER
7766 STIRLING BRIDGE BLVD.
DELRAY BEACH, FL. 33446 US