

**Electronic Articles of Incorporation
For**

P14000023035
FILED
March 12, 2014
Sec. Of State
cgolden

ROMI GROUP USA CORP

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:
ROMI GROUP USA CORP

Article II

The principal place of business address:
6030 NW 99 AVE
416 C
DORAL, FL. 33178

The mailing address of the corporation is:
6030 NW 99 AVE
416 C
DORAL, FL. 33178

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:
ROBERTO ROACH
6030 NW 99 AVE
416 C
DORAL, FL. 33178

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

Registered Agent Signature: ROBERTO ROACH

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Article VI

The name and address of the incorporator is:

ROBERTO ROACH
6030 NW 99 AVE
416 C
DORAL, FL 33178

Electronic Signature of Incorporator: ROBERTO ROACH

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
ROBERTO ROACH
6030 NW 99 AVE STE 416 C
DORAL, FL. 33178

Title: VP
MIGUEL RIVAS
6030 NW 99 AVE STE 416 C
DORAL, FL. 33178