

**Electronic Articles of Incorporation
For**

P14000060619
FILED
July 17, 2014
Sec. Of State
vherring

ROMANISSIMA 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:
ROMANISSIMA CORP

Article II

The principal place of business address:
11046 W FLAGLER ST
MIAMI, FL. UN 33174

The mailing address of the corporation is:
11046 W FLAGLER ST
MIAMI, FL. UN 33174

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:
1000

Article V

The name and Florida street address of the registered agent is:
MARTORELL'S OFFICE GROUP CORP
11046 W FLAGLER ST
MIAMI, FL. 33174

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

Registered Agent Signature: JEREMIAS MARTORELL

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Article VI

The name and address of the incorporator is:

JOSE SALVADOR ROMANO TROCCOLI
11046 W FLAGLER ST

MIAMI, FL 33174

Electronic Signature of Incorporator: JOSE SALVADOR ROMANO TROCCOLI

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
ENERSOLAR INGENIERIA CA
CALLE LA GUAIRITA ED. KEOPE, PISO 3 OF.31A
LAS MERCEDES, CARACAS, VE. 1060 VE

Title: P
JOSE SALVADOR ROMANO TROCCOLI
11046 W FLAGLER ST
MIAMI, FL. 33174 UN

Title: D
ROMINA FLAVIA ROMANO DELLE FEMINE
11046 W FLAGLER ST
MIAMI, FL. 33174 UN

Title: D
LUCIA DELLE FEMINE VILLANI
11046 W FLAGLER ST
MIAMI, FL. 33174 UN

Title: D
ORNELLA FULVIA ROMANO DELLE FEMINE
11046 W FLAGLER ST
MIAMI, FL. 33174 UN

Article VIII

The effective date for this corporation shall be:

07/17/2014