

**Electronic Articles of Incorporation
For**

P15000054770
FILED
June 23, 2015
Sec. Of State
vherring

ROMCORP 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:

ROMCORP INC

Article II

The principal place of business address:

111 N BELCHER RD
SUITE 202C
CLEARWATER, FL. 33765

The mailing address of the corporation is:

111 N BELCHER RD
SUITE 202C
CLEARWATER, FL. 33765

Article III

The purpose for which this corporation is organized is:

IT CONSULTING, SOFTWARE AND/OR HARDWARE SALES, ANY AND ALL
LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ROMAN STEFOGLO P
111 N BELCHER RD
SUITE 202C
CLEARWATER, FL. 33765

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

Registered Agent Signature: ROMAN STEFOGLO

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Article VI

The name and address of the incorporator is:

ROMAN STEFOGLO
111 N BELCHER RD
202C
CLEARWATER, FL 33765

Electronic Signature of Incorporator: ROMAN STEFOGLO

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
ROMAN STEFOGLO
111 N BELCHER RD
CLEARWATER, FL. 33765 US

Article VIII

The effective date for this corporation shall be:

06/20/2015