

P96000087188

Requestor's Name
Address
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 700001982497--1
-10/22/96--01052--010
(Corporation Name) (Document #) ***122.50 ***122.50

Enclosure For Your Information

Re: ROMAR SUPPLY, INC.

Date: OCT 16, 96

Our file no.: P-10/96/1428

The following information is enclosed:

ARTICLES OF INCORPORATION, CHECK FOR
\$122.50. PLEASE SEND ONE CERTIFIED COPY
TO THE UNDERSIGNED.

This information is:

- ☐ Pursuant to your request
☐ Pursuant to our conversation
☒ Just to keep you informed
of the progress of this
matter. File if desired.

Please contact us if you
have questions, comments
or desire more information.

To: SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALAHASSEE, FLORIDA 32301

JULIO PASTORIZA
Attorney at Law

~~250 BIRD ROAD SUITE 216~~
~~CORAL GABLES, FLORIDA 33146-1424~~
250 BIRD ROAD SUITE 216
CORAL GABLES, FLORIDA 33146-1424

Item 8509 • 1985 SYCOM • Madison WI Printed in U.S.A.

2. Other (Corporation) Merger (Document #)

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OCT 22 1996

B5B

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - EXHIBITION: Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation, in order to organize and incorporate a business for profit, under the Corporate name (*1) and at the initial business address (*2) stated in ARTICLE XIII.

ARTICLE II - PURPOSE(S) AND OBJECT(S): The Corporation is formed, pursuant to the specific Law (*3) and for the purpose(s) or object(s) of (*4) stated in ARTICLE XIII. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE III - DURATION: The duration of this Corporation shall be perpetual. Corporate existence shall commence (*5) stated in ARTICLE XIII, provided that all of the requirements of the law are met.

ARTICLE IV - REGISTERED OFFICE - AGENT: The name of the Registered Agent (*6) and the street address of the Registered Office (*7) are stated in ARTICLE XIII.

ARTICLE V - NUMBER OF DIRECTORS: The number of directors constituting the initial Board of Directors, (*8) if any, are stated in ARTICLE XIII. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE VI - SHARES: The number of authorized shares (*9), whether such shares shall be Par Value or No Par Value (*10) and the class of shares which are authorized (*11) are stated in ARTICLE XIII.

ARTICLE VII - INCORPORATOR(S) AND DIRECTOR(S): The name and address of each Incorporator (*12) and the name and address of each Member of the initial Board of Directors (*13) are stated in ARTICLE XIII.

ARTICLE VIII - BROADEST POWERS; INCORPORATION BY REFERENCE: The Corporation shall have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all powers now or hereafter conferred, by the laws of this State, upon Corporations incorporated hereunder.

ARTICLE IX - INDEMNIFICATION: The Corporation shall indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract (as distinguished from tort), other than an action by, or in the right of, the Corporation, because he/she is or was a Director or Executive Officer thereof, against expenses (including attorneys' fees), judgments and amounts paid in settlement, actually and reasonably incurred in connection therewith, including appeals thereof, if he/she acted in good faith and in a manner, he/she reasonably believed to be in, and not opposed to, the best interests of the Corporation.

ARTICLE X - GENERAL: A. Shareholders shall not have a preemptive right to acquire unissued or treasury shares of the Corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares, unless otherwise stated (*14) in ARTICLE XIII. B. Cumulative voting shall not be permitted unless otherwise stated (*15) in ARTICLE XIII.

ARTICLE XI - ACCEPTANCE BY REGISTERED AGENT: The Party named (Individual or Corporation) (*6) in ARTICLE XIII agrees: To act as Registered Agent, and as such, to accept Service of Process; to keep the Registered Office open during the hours prescribed by Law; and to post such Agent's name and the name of any other Officers of the Corporation authorized by Law to accept Service of Process, at the address stated in this State, in some conspicuous place in the Registered Office, as required by Law.

ARTICLE XII - SPECIAL PROVISIONS: Special Provisions are stated at (*16) in ARTICLE XIII.

ARTICLE XIII - 1

(*1) ROMAR SUPPLY, INC.

:Name I

(*2) 7309 N.W. 8th STREET
MIAMI, FLORIDA 33126

:Address II

(*3) GENERAL INCORPORATION ACT

:Applicable Statute

(*4) TO DO ANY AND ALL THINGS NOT CONTRARY TO THE
LAWS OF THE UNITED STATES OF AMERICA OR THE
STATE OF FLORIDA

:Specific Business or
Licensed-Certified
Professional II

(*5) UPON THE FILING OF THESE ARTICLES OF INCORPORATION

:Commencement of
Corporate Existence III

(*6) ROGER QUIROGA

:Name of Registered
Agent IV

(*7) 7309 N.W. 8th STREET
MIAMI, FLORIDA 33126

:Address of Registered
Office

(*8) ONE

:Number of Initial
Directors V

(*9) ONE THOUSAND SHARES

:Number of Authorized
Shares

(*10) \$1.00 EACH PAR VALUE

:\$ Par Value or no Par
Value VI

(*11) COMMON, VOTING

:Class of Shares VI

(*12) ROGER QUIROGA
7309 N.W. 8th STREET
MIAMI, FL 33126

MARCELO PENARANDA
7309 N.W. 8th STREET
MIAMI, FL 33126

:Name and Address of
each Incorporator

(*13) ROGER QUIROGA, PRESIDENT
7309 N.W. 8th STREET
MIAMI, FL 33126

MARCELO PENARANDA, VICE-PRES.
SEC. TREASURER
7309 N.W. 8th STREET
MIAMI, FL 33126

:Name and Address of
each member of the
Initial Board of
Directors

(*14) _____

:Preemptive Rights X

(*15) _____

:Cumulative Voting X

(*16) _____

:Special Provisions XII

(*6) ROGER QUIROGA
Acceptance by Registered Agent XI

ROGER QUIROGA Incorporator

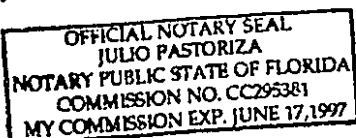
MARCELO PENARANDA Incorporator

MARCELO PENARANDA Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on OCTOBER 15, 1996 by
ROGER QUIROGA and MARCELO PENARANDA who showed Bolivian Passports as identification and
who did take an oath.

My Commission Expires:



Julio Pastoriza
NOTARY PUBLIC, State of Florida
JULIO PASTORIZA

FILED
OCT 21 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA