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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA NON-PROFIT CORPORATION

ROMA FOUNDATION, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01 (1)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: ROMA FOUNDATION, CORP.

**Address of Corporation: 9516 GRIFFIN RD.
COOPER CITY, FLORIDA 33328**

**ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved,
according to the law.**

**ARTICLE 3: Purpose: The specific purpose of this Corporation is:
SEE ATTACHED**

**ARTICLE 4: The elections for directors and the manner of their admission is provided for in the
bylaws of the corporation.**

**ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:**

- 1. HELEN MARTIN (PRESIDENT), 17331 SW 65TH CT., SOUTHWEST RANCHES, FLORIDA 33331**
- 2. JOSÉ GUERREIRO (DIRECTOR), 17331 SW 65TH CT., SOUTHWEST RANCHES, FLORIDA 33331**
- 3. CAROLINA MARTINS (SECRETARY/TREASURER), 17331 SW 65TH CT., SOUTHWEST RANCHES, FLORIDA 33331**
- 4.**
- 5.**

ARTICLE 6: This Corporation is organized under a non-stock basis.

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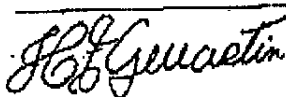
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ARTICLE 7: Registered Agent/Office:

Name: HELEN F. G. MARTIN

Address: 17331 SW 65TH COURT
SOUTHWEST RANCHES, FLORIDA 33331

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.



Signature of Registered Agent

11/15/01

Date

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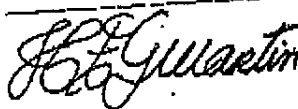
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ARTICLE 8: Incorporator:

Name: HELEN F. G. MARTIN

Address: 17331 SW 65TH COURT
SOUTHWEST RANCHES, FLORIDA 33331

In witness where of I have subscribed my name.



Signature of Incorporator

11/15/01

Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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Corporate Purpose: The general purpose of this NON-PROFIT organization is to raise funds to help people in need, specially families, elderly and children of South America, who has no jobs, who are homeless, sick, hungry, abandoned, etc., also to help people who need a long term treatment for any kind of disability.

The name of the Corporation will be: **ROMA FOUNDATION, CORP.**

Address will be: 9516 Griffin Road

Cooper City, FL 33328

Phone: (954) 252-5373

FAX: (954) 252-8570

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