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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 30 AM 11:26

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FLORIDA PROFIT CORPORATION OR P.A.

ROMI INTERNATIONAL INC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50



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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROMI INTERNATIONAL INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**10750 NW 66 STREET - SUITE 203
MIAMI, FL 33178**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FERNANDO ERCOLANI
10750 NW 66 STREET - SUITE 203
MIAMI, FL 33178**

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERTO E. ERCOLANI
10750 NW 66 STREET - SUITE 203
MIAMI, FL 33178

FERNANDO ERCOLANI
10750 NW 66 STREET - SUITE 203
MIAMI, FL 33178

ARTICLE VI

PRESIDENT: ROBERTO E. ERCOLANI

VICEPRESIDENT: FERNANDO ERCOLANI

SECRETARY: ROBERTO ERCOLANI

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

05/30/2000

(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

ROMI INTERNATIONAL INC

1. The name and address of the registered agent and office is:

FERNANDO ERCOLANI

NAME:

10750 NW 66 STREET - SUITE 203

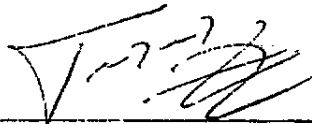
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MIAMI, FL 33178

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

05/30/2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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