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LAZARUS CORPORATE FILING SERVICE
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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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TALLAHASSEE FLORIDA

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

1. ROMATECH, CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(9/92)

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ROMATECH, CORP.

The undersigned acting as subscriber(s) of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

Article I

The name of the Corporation shall be: ROMATECH, CORP.

Article II

The purpose for which the Corporation in organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than $500.00 (Five hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at 8600 NW 30 Tr. Suite A. Miami, FL 33122. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

Article VII

The registered agent and the registered address of this corporation are: ESTEBAN L. RODRIGUEZ 16451 NW 84 Ave., Miami FL 33175.

Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

NAME	ADDRESS	OFFICER
ESTEBAN L. RODRIGUEZ	16451 NW 84 Ave., Miami FL 33175	President
GUILLERMO MARTINEZ	1900 SW 133 Tr., Miramar FL 33027	Vice- President
ALBERTO RODRIGUEZ	19200 SW 216 St., Miami FL 33170	Treasurer
DANIEL RODRIGUEZ	10621 SW 66 Tr., Miami FL 33173	Secretary

Article X

The name and post office address of the persons subscribed to these Articles of Incorporation are:

ESTEBAN L. RODRIGUEZ	16451 NW 84 Ave., Miami FL 33175
GUILLERMO MARTINEZ	1900 SW 133 Tr., Miramar FL 33027.
ALBERTO RODRIGUEZ	19200 SW 216 St., Miami Fl 33170
DANIEL RODRIGUEZ	106241 SW 66 Tr., Miami FL 33173

Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 26th day May, 2000.

______ Seal ESTEBAN L. RODRIGUEZ Subscribed	Guillermo ______ Seal GUILLERMO MARTINEZ Subscribed
______ Seal ALBERTO RODRIGUEZ Subscribed	______ Seal DANIEL RODRIGUEZ Subscribed

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091. Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That ROMATECH CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami name Esteban L. Rodriguez, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ESTEBAN L. RODRIGUEZ
May 26, 2000

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