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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ROMI INTERNATIONAL WEB SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
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**H00000033045**  
**ARTICLES OF INCORPORATION**

**OF**

**ROMI INTERNATIONAL WEB SOLUTIONS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

ROMI INTERNATIONAL WEB SOLUTIONS, INC.

The principal place of business of this corporation shall be:

Wesley Center  
6801 N.W. 77<sup>th</sup> Avenue  
Suite 310A  
Miami, Florida 33166

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having \$1.00 per share.

This instrument was prepared by:  
Carmen Roque, Attorney at Law  
2525 S.W. 3rd Avenue, Suite 300  
Miami, Florida 33129  
FB#0285110

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until the successor(s) is (are) elected, is:

Nury Aguilera, Secretary

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these articles of incorporation is:

Nury Aguilera  
10750 N.W. 66<sup>th</sup> Street, #203  
Miami, Florida 33178

ARTICLE VII REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

Nury Aguilera  
10750 N.W. 66<sup>th</sup> Street, #203  
Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of June, 2000.

Signature of Incorporator

x Nury  
Nury Aguilera

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STATE OF FLORIDA

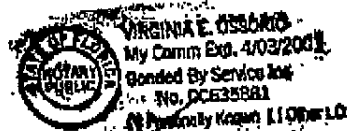
COUNTY OF MIAMI-DADE

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I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Nury Aguilera, who is personally known to me or has produced \_\_\_\_\_ as identification, and being duly sworn, acknowledged that she executed the foregoing described Articles of Incorporation, and she acknowledged before me that she subscribed her name hereto for the purposes therein expressed.

Witness my hand and official seal at Miami, Miami-Dade County, Florida, this 19<sup>th</sup> day of June, 2000,

*Virginia Ossorio*  
Notary Public  
Virginia Ossorio  
Printed Name



(SEAL)

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII HEREINABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE *Nury*  
Nury Aguilera (Registered Agent)

DATE 19/June/2000

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