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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

ROMAK INTERNATIONAL COMPANY

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
ROMAK INTERNATIONAL COMPANY**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **ROMAK INTERNATIONAL COMPANY**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

RODOLFO SANDOVAL OLIVERA  
2150 SANS SOUCT BOULEVAR APTO A 608  
NORT MIAMI, FL 33161

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

2150 SANS SOUCT BOULEVAR APTO A 608  
NORT MIAMI FL 33161

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2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

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**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be One (01) initially. The name and street address of the Initial Directors is:

RODOLFO SANDOVAL OLIVERA  
2150 SANS SOUCT BOULEVAR APTO A 608  
NORT MIAMI FL 33161

**ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

RODOLFO SANDOVAL OLIVERA, President  
MARIA CRISTINA ESPINOZA, Secretary  
HAROLD BALVIN, Treasurer

**ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

**ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

RODOLFO SANDOVAL  
2150 SANS SOUCT BOULEVAR APTO A 608  
NORT MIAMI FL 33161

**ARTICLE IX: AMENDMENTS**


This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
JANUARY 23, 2001

  
**RODOLFO SANDOVAL OLIVERA**  
*Incorporator*

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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 this corporation is **ROMAK INTERNATIONAL COMPANY**

The name and address of the Registered Agent and Registered Office is:

RODOLFO SANDOVAL OLIVERA  
2150 SANS SOUCT BOULEVAR APTO A 608  
NORT MIAMI FL 33161

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.

DATED: JANUARY 23, 2001

  
**RODOLFO SANDOVAL OLIVERA**

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