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**Florida Department of State
Division of Corporations
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To:
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From:
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FLORIDA PROFIT CORPORATION OR P.A.

TRAVERTINO ROMANO, INC.

Certificate of Status	0
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P.004
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**ARTICLES OF INCORPORATION
OF
TRAVERTINO ROMANO, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: TRAVERTINO ROMANO, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 4770 BISCAYNE BLVD., SUITE 1100, MIAMI, FL 33137.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERTO LEONARDI 4770 BISCAYNE BLVD., SUITE 1100, MIAMI, FL 33137

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

PRES/SEC/DIR

ROBERTO LEONARDI

**4770 BISCAYNE BLVD., SUITE 1100
MIAMI, FL 33137**

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this
17th day of MAY, 2001.



INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**


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

TRAVERTINO ROMANO, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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REGISTERED AGENT

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