

**Electronic Articles of Incorporation
For**

**P01000054898
FILED
June 04, 2001
Sec. Of State**

ROMER INTERNATIONAL ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROMER INTERNATIONAL ENTERPRISES, INC.

Article II

The principal place of business address:

950 NORTH FEDERAL HIGHWAY
SUITE 219
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

950 NORTH FEDERAL HIGHWAY
SUITE 219
POMPANO BEACH, FL. US 33062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 COMMON @ \$1000.00/SHARE

Article V

The name and Florida street address of the registered agent is:

DOUGLAS I LAYNE
950 NORTH FEDERAL HIGHWAY
SUITE 219
POMPANO BEACH, FL. US 33062

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DOUGLAS I. LAYNE

Article VI

The name and address of the incorporator is:

DOUGLAS LAYNE
950 NORTH FEDERAL HIGHWAY
SUITE 219
POMPANO BEACH, FLORIDA 33062

Incorporator Signature: DOUGLAS I. LAYNE