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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

01 SEP -4 AM 11:30

FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**ROMIDA USA CORP.**

Certificate of Status	0
Certified Copy	1
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(4)

# ARTICLES OF INCORPORATION

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OF

ROMIDA USA CORP.

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
01 SEP -4 AM 11:30

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: ROMIDA USA CORP.

## 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: 1860 ALAMANDA DRIVE, NORTH MIAMI, FL 33181

## 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 \$ 1.00

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: ELBERT ALFARO 13965 NW 67<sup>TH</sup> AVE., MIAMI LAKES, FL 33014

**ARTICLE VII**

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

**PRESIDENT:**

ROSA MERCEDES SANTOS

1860 ALAMANDA DRIVE  
NORTH MIAMI, FL 33181

**VICE PRESIDENT**

JAVIER ALEJANDRO GARGUREVICH 1860 ALAMANDA DRIVE  
NORTH MIAMI, FL 33181

**SECRETARY**

CECILIA CORDOVA

1860 ALAMANDA DRIVE  
NORTH MIAMI, FL 33181

**ARTICLE VIII**

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

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 31<sup>ST</sup> day of August, 2001.

  
\_\_\_\_\_  
INCORPORATOR

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

**H** 01000095627**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE****ROMIDA USA CORP.  
(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.

  
REGISTERED AGENT**H** 0100009562701 SEP -4 AM 11:30  
DIVISION OF CORPORATIONS  
STATE OF NEW YORK