

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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

From:
Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (305) 591-4258

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FLORIDA PROFIT CORPORATION OR P.A.

NEW ROMA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FAX AUDIT:

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

NEW ROMA, INC.

The principal place of business of this corporation shall be:

1021 South Park Road Apt 309

Hollywood, FL 33021

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any 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 and its value that this
corporation is authorized to have outstanding at any one time is: 1000.

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

FAX AUDIT:

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

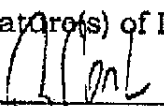
The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Dario Pardo, Ronaldo M. Cabbani and Maria de la Merced Gimenez, whom resides at 1021 South Park Rd., Apt 309 Hollywood FL 33021.

ARTICLE VI INCORPORATOR(S)

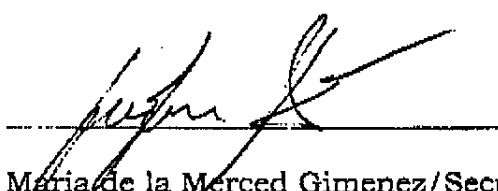
The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Dario Pardo whom resides at 1021 South Park Rd., Apt 309, Hollywood, FL 33021.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6 day of September, 2001

Signature(s) of Incorporator(s)


Dario Pardo President/Incorporator


Ronaldo M. Cabbani / Vice President


Maria de la Merced Gimenez/Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation: New Roma, Inc.
2. The name and address of the registered agent and office is:

Ruth Real
3900 NW 79th Avenue Suite 326
Miami, FL 33166

SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 9/6/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Date: 9/6/01

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DIVISION OF CORPORATIONS