

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ROMUS CORP.

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

H01-99083

Articles of Incorporation

Article 1: Name of Corporation: ROMUS CORP.

Address of Corporation: 19001 NE 14 AVE., SUITE 308

NORTH MIAMI BEACH, FLORIDA 33179

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1, with a par value of OMIT.

Article 3: REGISTERED AGENT: EVGUENI FEDOROV

REGISTERED OFFICE: 19001 NE 14 AVE., SUITE 308

NORTH MIAMI BEACH, FLORIDA 33179

*1 am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Tegopol

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. EVGUENI FEDOROV, 19001 NE 14 AVE., SUITE 308, NORTH MIAMI BEACH, FLORIDA 33179

2,

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

EVGUENI FEDOROV 19001 NE 14 AVE., SUITE 308 NORTH MIAMI BEACH, FLORIDA 33179

In witness whereof, I have subscribed my name:

Pegopol

Signature of Incorporator

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