PO2000052783 MICHAELB.LEWIS

TAX ACCOUNTANT 734 NW 141STREET MIAMI FL 33168 (305) 681-0039

FILED

02 HAY -9 PH 4: 21

SECRETARY OF STATE TALLAHASSEE FLORIDA

May 7, 2002

State of Florida Division of Corporations P.O. Box 6327 Tallahassee FL 32314

RE: New Corporation

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for: ROMULEX EXPORT INC.

A check in the amount of \$78.75 is enclosed for:

- 1. Filling fees
- 2. Resident Agent Registration
- 3. Certification of Status

Please process. If you have any questions, please call at the above number.

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Michael B. Lewis Managing Agent

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ARTICLES OF INCORPORATION OF Romulex Export Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: Romulex Export Inc.

ARTICLE II COMMENCEMENT AND DURATION

This corporation shall commence business as of the filing of these Articles of Incorporation. Its existence shall be perpetual.

ARTICLE III PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Corporations Act. The principle business activity shall be export of tools and equipment.

ARTICLE IV CAPITAL STOCK

The corporation shall issue 500 shares of capital stock at a par value of \$1.00 Per share. Of which 500 shares are issued to Romulo Villafuerte at the time of incorporation by the state of Florida.

ARTICLE V MANAGEMENT

This corporation shall have no Board of Directors and all of the corporate powers shall be exercised by, and all the business affairs of the corporation shall be managed by the officer/s of the corporation.

ARTICLE VI VOTING RIGHTS

The stock holder/s can vote for the election of the officers of the corporation.

ARTICLE VII SPECIAL MEETINGS – CALL OF

Special meetings of the members may be called at any time, for any purpose by an officer of the corporation or by 20% of all members.

ARTICLE VIII MEMBERS RIGHTS & RESERVATIONS OF POWER TO ADOPT, AMEND, AND REPEAL BY-LAWS

The power to make, alter, or amend and repeal the by-laws of the corporation shall be reserved to the Stockholder/s of the corporation.

ARTICLE IX REGISTERED AGENT/REGISTERED OFFICE

The mailing address and street address of the registered office of the corporation and the registered agent address is:

7921 NW 67th Street Miami FL 33166

The name of the designated registered agent at the above address is:

Romulo Villafuerte

ARTICLE X INCORPORATORS

The name, office, and address of the incorporators:

Office: President

Romulo Villafuerte 7921 NW 67th Street Miami FL 33166

Signature

Office: Registered Agent

Romulo Villafuerte 7921 NW 67th Street

Miami FL 33166

Sighature

State of Florida County of Miami-Dade

Before me, a Notary Public for the State of Florida, on this 7th day of May, 2002 personally appeared to me Romulo Villafuerte known to be the person described previously and who signed the forgoing Articles Of Incorporation and acknowledged to me that he executed the same freely and voluntarily for the purpose expressed here in.

Witness my frand and official seal May 7, 2002

Michael Lewis

Notary Public

State of Florida

My commission expires: Nov. 11, 2005

Michael Lewis
Commission # DD 063693
Expires Nov. 11, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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ARTICLE XI

SECRETARY OF STATE TALLAHASSEE FLORIDA

STATEMENT OF REGISTERED AGENT

I, Romulo Villafuerte, accept the office of Registered Agent, and agree to follow the instructions for Registered Agents, as defined by the State of Florida Statutes. I am located at:

> 7921 NW 67th Street Miami FL 33166

Phone numbers: (305) 599-9594

Signature

The initial registered office is located at:

7921 NW 67th Street Miami FL 33166 Phone number (305) 599-9594

State of Florida County of Miami-Dade

Sworn to and subscribed before me, a Notary Public for the State of Florida, this 7th day of May, 2002

By the above named Registered Agent.

Michael Lewis

Notary Public

Michael Lewis
Commission # DD 063693
Expires Nov. 11, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

——My commission expires Nov. 11, 2005