

**Electronic Articles of Incorporation
For**

P02000092834
FILED
August 26, 2002
Sec. Of State

ROMAR PRODUCTS USA, 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:

ROMAR PRODUCTS USA, INC.

Article II

The principal place of business address:

1308 BEAR RUN BLVD.,
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

PO BOX 1617
ORANGE PARK, FL. 32067

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

Article V

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

RAY M SALES
PO BOX 1617
ORANGE PARK, FL. 32067

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

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Registered Agent Signature: RAY M. SALES

Article VI

The name and address of the incorporator is:

PORFIRIO DIMARUCOT
PO BOX 1617
ORANGE PARK
FLORIDA 32067

Incorporator Signature: PORFIRIO DIMARUCOT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROMAN SH. SIO
PO BOX 1617
ORANGE PARK, FL. 32067 US

Title: V
LAPURISIMA D SIO
PO BOX 1617
ORANGE PARK, FL. 32067 US

Title: V
PORFIRIO DIMARUCOT
PO BOX 1617
ORANGE PARK, FL. 32065 US

Title: D
JEREMY D SUNGA
PO BOX 1617
ORANGE PARK, FL. 32067 US

Title: D
PORFIRIA D NAVASCA
PO BOX 1617
ORANGE PARK, FL. 32067 US

Title: D
ROWENA S BOLISAY
PO BOX 1617
ORANGE PARK, FL. 32067 US