

PO3000043849

(Requestor's Name)

ROMIL Internacional Inc.
5510 NW 113 Court
MIAMI, FL. 33178

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

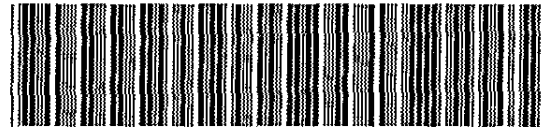
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 4, 2003

ROMIL INTERNATIONAL INC.
5510 N.W. 113 COURT
MIAMI, FL 33178

SUBJECT: ROMIL INTERNATIONAL, INC.
Ref. Number: W03000009660

We have received your document for ROMIL INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 803A00020453

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TALLAHASSEE, FLORIDA

03 APR 18 AM 9:07

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03 APR 18 PM 2:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter

ARTICLE I NAME

The name of the corporation shall be:

ROMIL INTERNATIONAL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5510 NW 113 Court, Miami, Florida, 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stock, each having \$ 1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The names(s), address(es) and title(s):

Ilda Damas de Marcano, President, 5510, NW 113 Court, Miami, Florida, 33178
Mirna Diaz de Nougues, Vice-President, 8941 SW 142 Ave, Apt # 215, Miami, Florida,
33186
Rosa Stornaiuolo de Giardina, Director, 13876 SW 56 Street # 354, Miami, Florida,
33175.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of registered agent is :

Ilda Damas de Marcano, 5510 NW 113 Court, Miami, Florida 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mirna Diaz de Nougues, 8941 SW 142 AVE. APT # 215, Miami, Florida, 33186

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ilda de Marcano
Signature/Registered Agent

Date: 04/14/2003

Mirna de Nougues
Signature/Incorporator

Date: 04/14/2003