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(Requestor's Name)

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PICK-UP WAIT MAIL

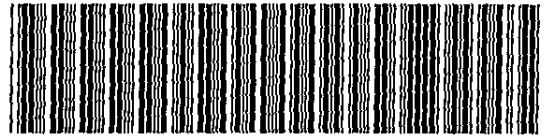
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50-52-9
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: ROMARICA, INC.
~~(PROPOSED CORPORATE NAME - MULTICLASS SHARES)~~

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: COSMIN M. SOARE
Name (Printed or typed)

4131 STIRLING ROAD # 308
Address

DANIA BEACH, FL 33314
City, State & Zip

954-792-9789
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROMARICA, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is ROMARICA, INC. (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 4131 Stirling Rd. #308, Dania Beach, FL 33314 and the mailing address is 4131 Stirling Rd. #308, Dania Beach, FL 33314.

ARTICLE 4 - SHARES

The number of shares of stock is: 1,000 (One Thousand).

ARTICLE 5 - INCORPORATOR

The name and address of the Incorporator is:

COSMIN M. SOARE
4131 Stirling Rd. #308
Dania Beach, FL 33314

ARTICLE 6 - REGISTERED AGENT

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

COSMIN M. SOARE
4131 Stirling Rd. #308
Dania Beach, FL 33314

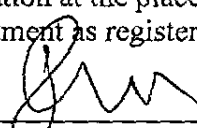
ARTICLE 7 - OFFICERS

The officers of the Corporation shall be:

President: Cosmin M. Soare

Whose address shall be the same as the principal office of the Corporation.

Having been named as 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.



Signature/Registered Agent



Date



Signature/Incorporator



Date