

**Electronic Articles of Incorporation
For**

P03000101196
FILED
September 16, 2003
Sec. Of State

ROMAR (PHILS) PRODUCTS, 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 (PHILS) PRODUCTS, INC.

Article II

The principal place of business address:

1567 KINGFISHER BLVD.
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

P.O. BOX 65866
ORANGE PARK, FL. 32065

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:

ROSE MARIE M SALES
1576 KINGFISHER BLVD.
ORANGE PARK, FL. 32065

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

**P03000101196
FILED
September 16, 2003
Sec. Of State**

Registered Agent Signature: ROSE MARIE M. SALES

Article VI

The name and address of the incorporator is:

ROSE MARIE M. SALES
PO BOX 65866
ORANGE PARK, FLORIDA 32065

Incorporator Signature: ROSE MARIEM. SALES

Article VII

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

Title: P
ROSE MARIE M SALES
1567 KINGFISHER BLVD.
ORANGE PARK, FL. 32065

Title: VP
REYNALDO M SALES
1567 KINGFISHER BLVD.
ORANGE PARK, FL. 32065

Article VIII

The effective date for this corporation shall be:

10/30/2003