

**FD3000113128**

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**r o m corp.**

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ARTICLES OF INCORPORATION

OF

R O M CORP.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

R O M CORP.

Article II

NATURE OF CORPORATE BUSINESS

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

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:  
MARIA T. LOPEZ  
2700 SW 37 Avenue, Second Floor  
Miami, Florida 33133  
(305) 444-0013  
Fla. Bar No.: 0309760

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 13 AM 11:25

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Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be: 7990 NW 32 Avenue, Miami, FL.

Article V

INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

<u>NAME</u>	<u>ADDRESS</u>
MARIA T. LOPEZ	2700 SW 37 Avenue, #2 Miami, Florida 33133

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
CAROLINA KATTOURA	7990 NW 32 Avenue, Miami, FL
OSCAR SILVA	7990 NW 32 Avenue, Miami, FL
JOHN ACURIO	7990 NW 32 Avenue, Miami, FL

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

MARIA T. LOPEZ	2700 SW 37 Avenue, Second Floor Miami, Florida 33133
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Article IX

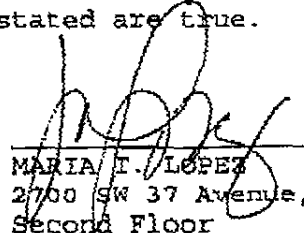
COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

TOTAL P.05

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THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

  
MARIA T. LOPEZ  
2700 SW 37 Avenue,  
Second Floor  
Miami, Florida 33133

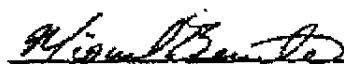
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA )  
COUNTY OF DADE ) SS

The foregoing instrument was acknowledged before me this 13 day of October, 2003, by MARIA T. LOPEZ who is personally known to me and who did not take an oath.

  
NOTARY PUBLIC, STATE OF FLORIDA

my commission expires:



Miguel Benitez  
Commission # 00100139  
Expires April 16, 2006  
Bonded Through  
Atlantic Bonding Co., Inc.

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED:

  
MARIA T. LOPEZ, REGISTERED AGENT

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