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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ROMAX INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION  
OF  
ROMAX INTERNATIONAL, INC.

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ARTICLE I- CORPORATE NAME.

The name of this corporation is: ROMAX INTERNATIONAL, INC.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of this corporation is to enter in any and all business permitted under the laws of the State of Florida, and in particular to enter in the the export and import business and in the distribution of general merchandise.

Also purchasing, leasing, renting, selling, holding, and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding is 1000 shares with a par value of \$ 1.00 per share.

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Romax International Inc.  
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**ARTICLE IV- TERMS OF EXISTENCE.**

This corporation shall have perpetual existence, commencing upon the filing of these articles.

**ARTICLE V- REGISTERED AGENT, REGISTERED OFFICE**

**AND PRINCIPAL PLACE OF BUSINESS**

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

Juan C. Gonzalez-Aguilar

14250 SW 152<sup>nd</sup> Pl

Miami, FL 33196

The Board of directors from time to time may move the Registered Office to any other location in the State of Florida.

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**ARTICLE VI- BOARD OF DIRECTORS.**

This corporation shall have one director initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII- INITIAL DIRECTOR**

The name of the initial directors and his street addresses is:

Roberto Benitez

13369 NW 2<sup>nd</sup> Terrace

President

Miami, FL 33182

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The persons named as initial directors shall hold office for the first year of existence of this corporation, or until his successors are elected or appointed and have qualified whichever occurs first.

**ARTICLE VII- INCORPORATES.**

The name of the persons signing these articles of incorporation as the Incorporates are:

Roberto Benitez

13369 NW 2<sup>nd</sup> Terrace

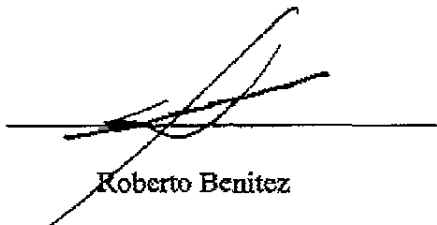
Miami, FL 33182

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**ARTICLE IX-AMENDMENTS.**

These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of them sign a written statement manifesting their intentions that a certain amendment be made.

IN WITNESS WHEREOF, the undersigned, as Incorporates, have executed the foregoing Articles of Incorporation on this 28th day of the month of October of 2003.

  
Roberto Benitez

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**ACKNOWLEDGMENT OF REGISTERED AGENT.**

Having been made to accept service of process for the above stated corporation at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

  
\_\_\_\_\_  
Juan C. Gonzalez-Aguilar