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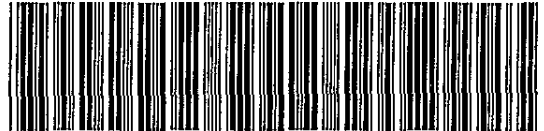
Blanca **CAVE**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Blanca Mesa, Esq.
Attorney at Law
2700 SW Third Ave., Suite 2C
Miami, FL 33129
Tel: 305.285-4733 Fax: 305.285-4734
CELL 794-3392

October 20, 2003

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

Subject: **Hugo D. Romano, P.A.**

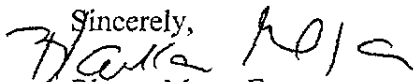
Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the filing fees and a certified copy.

FROM: 

Blanca Mesa, Esq.
2700 SW Third Ave., Suite 2C
Miami, Florida 33129

Phone: (305) 285-4733

Thank you for your assistance in this matter.

Sincerely,

Blanca Mesa, Esq.

Hugo D. Romano, Inc.
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

ARTICLE I. NAME: The name of this corporation is
Hugo D. Romano, Inc.

ARTICLE II. PRINCIPAL OFFICE: The principal place of business is 791 Crandon Blvd., Key Biscayne, Florida 33149. The mailing address is P.O. Box 490052, Key Biscayne, Florida 33149.

ARTICLE III. PURPOSE: The main purpose of this corporation is to provide International Business Consulting Services and transact any or all lawful business for which corporations may be incorporated under Florida Statutes.

ARTICLE IV. SHARES: This corporation is authorized to issue One Hundred (100) shares with a par value of \$.01 per share.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS: The name and street address of each member of the first board of directors is:

Hugo D. Romano, 791 Crandon Blvd., Key Biscayne, FL 33149.

He shall hold office until the first annual meeting of stockholders.

ARTICLE VI. REGISTERED AGENT: The name and Florida street address of the registered agent is:

Hugo D. Romano, 791 Crandon Blvd., Key Biscayne, Florida
33149

This is the address of the main office of the corporation where all the business is going to be transacted and shall be open for business to the public.

ARTICLE VII. INCORPORATOR: The name and street address of the incorporator is as follows:

Hugo D. Romano, 791 Crandon Blvd., Key Biscayne, Florida
33149.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

20th The foregoing instrument was acknowledged before me this
day of October, 2003.

Blanca Mesa

Notary Public

My commission expires:



Blanca Mesa
Commission #DD220762
Expires: Jun 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

CONSENT OF REGISTERED AGENT:

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]

Hugo D. Romano, Registered Agent

10/03/03

Date

[Signature]

Hugo D. Romano, Incorporator

10/03/03

Date

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TALLAHASSEE FLORIDA