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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ROME ENERGY, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

of

ROME ENERGY, CORP.

(name of corporation)

**FILED**

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

2004 FEB 26 P 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

ROME ENERGY, CORP.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par. value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	DANIEL E. MEJIA
ADDRESS	1590 WEST 53 TERRACE
CITY	MIAMI
STATE	FLORIDA
ZIP	33012

The principal office, if known, or the mailing address of the corporation is:

NAME	ROME ENERGY, CORP.
ADDRESS	1590 WEST 53 TERRACE
CITY	MIAMI
STATE	FLORIDA
ZIP	33012

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


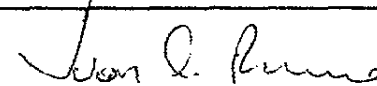
NAME	DANIEL E. MEJIA	PRESIDENT	50% SHARES
ADDRESS	1590 WEST 53 TERRACE		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33012
NAME	JUAN C. ROMERO	VICE PRESIDENT	50% SHARES
ADDRESS	1590 WEST 53 TERRACE		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33012
NAME			
ADDRESS			
CITY		STATE	FLORIDA
		ZIP	

**Article VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

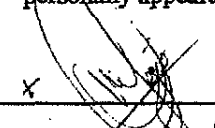

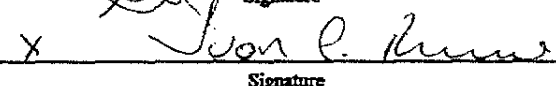

NAME	DANIEL E. MEJIA		
ADDRESS	1590 WEST 53 TERRACE		
CITY	MIAMI	STATE	FLORIDA ZIP 33012
NAME	JUAN C. ROMERO		
ADDRESS	1590 WEST 53 TERRACE		
CITY	MIAMI	STATE	FLORIDA ZIP 33012
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 23 day of FEBRUARY, XX 2004

 (Seal)  
 (Seal)  
\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: DANIEL E. MEJIA AND JUAN C ROMERO

 Signature  
 Form of Identification  
 Signature  
 Form of Identification  
\_\_\_\_ Signature \_\_\_\_\_ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this  
23 day of FEBRUARY XX 2004

Notary Signature

Printed Notary Signature

**CERTIFICATE OF REGISTERED AGENT** 2004 FEB 26 P 2:03  
OF SECRETARY

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