

**Electronic Articles of Incorporation  
For**

P04000042049  
FILED  
March 08, 2004  
Sec. Of State

ROMEX ASSET MANAGEMENT CORP

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:

ROMEX ASSET MANAGEMENT CORP

**Article II**

The principal place of business address:

4311 SW 97TH PLACE  
MIAMI, FL. US 33165

The mailing address of the corporation is:

4311 SW 97TH PLACE  
MIAMI, FL. US 33165

**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:

100 SHARES @ \$1.00 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

VINCENT V SAN ROMAN  
4311 SW 97TH PLACE  
MIAMI, FL. 33165

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

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Registered Agent Signature: VINCENT V SAN ROMAN

### **Article VI**

The name and address of the incorporator is:

VINCENT V SAN ROMAN  
4311 SW 97TH PLACE  
MIAMI, FLORIDA 33165

Incorporator Signature: VINCENT V SAN ROMAN

### **Article VII**

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

Title: P  
VINCENT V SAN ROMAN  
4311 SW 97TH PLACE  
MIAMI, FL. 33165 US