

**Electronic Articles of Incorporation  
For**

P04000065591  
FILED  
April 21, 2004  
Sec. Of State  
thampton

ROMAY INC

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:

ROMAY INC

**Article II**

The principal place of business address:

720 FALCON AVENUE  
MIAMI SPRINGS, FL. US 33166

The mailing address of the corporation is:

720 FALCON AVENUE  
MIAMI SPRINGS, FL. US 33166

**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:

1000

**Article V**

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

BELKYS ROMAY  
720 FALCON AVENUE  
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: BELKYS ROMAY

### **Article VI**

The name and address of the incorporator is:

BELKYS ROMAY  
720 FALCON AVE  
MIAMI SPRINGS, FL 33166

Incorporator Signature: BELKYS ROMAY

### **Article VII**

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

Title: P  
BELSKY ROMAY  
720 FALCON AVE  
MIAMI SPRINGS, FL. 33166 US

Title: VP  
ROMAY GUILLERMO  
720 FALCON AVENUE  
MIAMI SPRINGS, FL. 33166 US