

**Electronic Articles of Incorporation
For**

P04000173209
FILED
December 29, 2004
Sec. Of State
jshivers

ROMA SERVICES USA, 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:

ROMA SERVICES USA, CORP

Article II

The principal place of business address:

271 ASPEN WAY
DAVIE, FL. 33325

The mailing address of the corporation is:

271 ASPEN WAY
DAVIE, FL. 33325

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

Article V

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

JOSE HERNANDEZ
271 ASPEN WAY
DAVIE, FL. 33325

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

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Registered Agent Signature: JOSE HERNANDEZ

Article VI

The name and address of the incorporator is:

JOSE HERNANDEZ
271 ASPEN WAY

DAVIE, FL. 33325

Incorporator Signature: JOSE HERNANDEZ

Article VII

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

Title: P
JOSE HERNANDEZ
271 ASPEN WAY
DAVIE, FL. 33325

Title: VP
ROSA M MARTINEZ
271 ASPEN WAY
DAVIE, FL. 33325

Title: T
SIMON CARVAJAL
271 ASPEN WAY
DAVIE, FL. 33325