

**Electronic Articles of Incorporation
For**

P05000022748
FILED
February 11, 2005
Sec. Of State
jshivers

ROMMAYA 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:

ROMMAYA INC

Article II

The principal place of business address:

8374 DYNASTY DRIVE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

8374 DYNASTY DRIVE
BOCA RATON, FL. US 33433

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 AT \$1 PAR

Article V

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

SOMSAK ROMMAYANANDHAKIT
8374 DYNASTY DRIVE
BOCA RATON, FL. 33433

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

P05000022748
FILED
February 11, 2005
Sec. Of State
jshivers

Registered Agent Signature: SOMSAK ROMMAYANANDHAKIT

Article VI

The name and address of the incorporator is:

SOMSAK ROMMAYANANDHAKIT
8374 DYNASTY DRIVE
BOCA RATON, FLORIDA 33433

Incorporator Signature: SOMSAK ROMMAYANANDHAKIT

Article VII

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

Title: P
SOMSAK ROMMAYANANDHA
8374 DYNASTY DRIVE
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

02/11/2005