

**Electronic Articles of Incorporation
For**

P05000053735
FILED
April 12, 2005
Sec. Of State
clewis

ROMAIN INVESTMENT PROPERTIES 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:

ROMAIN INVESTMENT PROPERTIES INC.

Article II

The principal place of business address:

2878 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

2878 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL. 33066

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@1.00 PAR VALVE

Article V

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

LORA A MACKEY
2878 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: LORA A. MACKEY

Article VI

The name and address of the incorporator is:

LORA A MACKEY
2878 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK FL
33066

Incorporator Signature: LORA A MACKEY

Article VII

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

Title: P
LORA A MACKEY
2878 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

04/11/2005