

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : I20000000083  
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## FLORIDA PROFIT CORPORATION OR P.A.

## ROMINAS INC.

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ARTICLES OF INCORPORATION OF

ROMINAS INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

ROMINAS INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.  
Serber & Associates, P.A.  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 191 Street, Suite 801  
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.  
INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Diego Nicolas Carizzoni	17375 Collins Avenue, #1204 Sunny Isles, Florida 33160
Norberto Ricardo Carizzoni	17375 Collins Avenue, #1204 Sunny Isles, Florida 33160

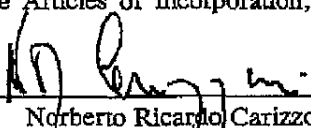
The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Norberto Ricardo Carizzoni	17375 Collins Avenue, #1204 Sunny Isles, Florida 33160

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Norberto Ricardo Carizzoni

STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, NORBERTO RICARDO CARIZZONI who is personally known to me or who has produced Anguina Acton as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

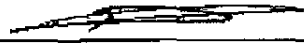
WITNESS my hand and seal in the State and County aforesaid, this 2<sup>nd</sup> day of June, 2005.



Daniel J. Serber  
My Commission DD236814  
Expires November 13, 2007

NOTARY PUBLIC, State of Florida  
Print Name: DANIEL J. SERBER  
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
Daniel J. Serber, Esq., Registered Agent

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