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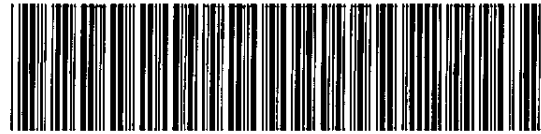
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05 NOV 15 P 12:12
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50-91-14

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ROEMI ENTERPRISES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
ROEMI ENTERPRISES INC.

ARTICLE I NAME

The name of the corporation shall be:
ROEMI ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is :
11373 N.W. 65th Street, Miami FL 33178

ARTICLE III PURPOSE

This Corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,000 Shares of one dollar (\$1.00) par value common stock.

ARTICLE V PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI INITIAL OFFICERS / DIRECTORS

The initial Board of Directors of this Corporation are:

EMILIANO G. RODRIGUEZ – PRESIDENT

SANDRA P. RODRIGUEZ – VICE PRESIDENT

SANDRA RODRIGUEZ – SECRETARY / TREASURER

ARTICLE VII REGISTERED AGENT

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

SANDRA P. RODRIGUEZ, 11373 N.W. 65th Street Miami, Fl 33178

ARTICLE VIII INCORPORATOR

The name and address of the person signing these article is:

EMILIANO G. RODRIGUEZ – PRESIDENT

11373 N.W. 65th Street, Miami Fl 33178

ARTICLE IX INDEMNIFICATION


The corporation shall indemnify any officer or director, on any former officers or director to the full extent permitted by law.

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TALLAHASSEE, FLORIDA

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Status (Profit), this 14 day of ~~NOVEMBER~~ of the year 2005.


EMILIANO G. RODRIGUEZ
Incorporator -- President

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT
UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: **ROEMI ENTERPRISES INC.**, desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed :**SANDRA P. RODRIGUEZ , 11373 N.W. 65th Street. Miami, Fl 33178**, as ts agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the **ROEMI ENTERPRISES INC.**, to accept service of process for the above stated corporation, at the placed designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 14 day of ~~NOVEMBER~~ of the year 2005.


SANDRA P. RODRIGUEZ
Registered Agent

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CLERK OF DISTRICT COURT
MAY 15 2005