

**Electronic Articles of Incorporation
For**

P05000154747
FILED
November 22, 2005
Sec. Of State
thampton

ROMERO KEY INVESTMENT, 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:

ROMERO KEY INVESTMENT, INC.

Article II

The principal place of business address:

3 GROVE ISLE
BUILDING 3, UNIT 408
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

3 GROVE ISLE
BUILDING 3, UNIT 408
COCONUT GROVE, FL. US 33133

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

Article V

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

ALBERTO J PARLADE
7050 SW 86 AVENUE
MIAMI, FL. 33143

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

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Registered Agent Signature: ALBERTO J. PARLADE

Article VI

The name and address of the incorporator is:

ALBERTO J. PARLADE
7050 SW 86 AVENUE

MIAMI, FLORIDA 33143

Incorporator Signature: ALBERTO J. PARLADE

Article VII

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

Title: PSD
ADALBERTO ROMERO
3 GROVE ISLE, BUILDING 3, UNIT 408
COCONUT GROVE, FL. 33133 US

Title: VPD
LUIS M ROMERO
3 GROVE ISLE, BUILDING 3, UNIT 408
COCONUT GROVE, FL. 33133 US

Title: VPSD
JORGE A ROMERO
3 GROVE ISLE, BUILDING 3, UNIT 408
COCONUT GROVE, FL. 33133 US

Title: T
MARA ROMERO
3 GROVE ISLE, BUILDING 3, UNIT 408
COCONUT GROVE, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

11/22/2005