

**Electronic Articles of Incorporation
For**

P05000159694
FILED
December 06, 2005
Sec. Of State
jshivers

ROMA PLAZA 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:

ROMA PLAZA INC.

Article II

The principal place of business address:

11133 PACIFICA STREET
WELLINGTON, FL. US 33467

The mailing address of the corporation is:

11133 PACIFICA STREET
WELLINGTON, FL. US 33467

Article III

The purpose for which this corporation is organized is:

FOR PROFIT

Article IV

The number of shares the corporation is authorized to issue is:

60

Article V

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

GERARD ROMANO
11133 PAIFICA STREET
WELLINGTON, FL. 33467

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

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Registered Agent Signature: GERARD ROMANO

Article VI

The name and address of the incorporator is:

GERARD ROMANO
11133 PACIFICA STREET
WELLINGTON FL. 33467

Incorporator Signature: GERARD ROMANO

Article VII

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

Title: P
GERARD ROMANO
11133 PACIFICA STREET
WELLINGTON, FL. 33467 US

Title: VP
VALENTINE ROMANO
11133 PACIFICA STREET
WELLINGTON, FL. 33467 US

Title: D
DOMINICK ROMANO
11133 PACIFICA STREET
WELLINGTON, FL. 33467 US

Title: D
LOUIS ROMANO
11133 PACIFICA STREET
WELLINGTON, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

12/07/2005