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06 JAN 10 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
2661 Executive Venter Circle  
Tallahassee, Florida 32301

Subject ROMA ENTERPRISES INC.

Enclosed is an original and three (3) copies of the articles of incorporation and a check  
for

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp  
Name

30141 Agoura Rd., Suite 205,  
Address

Agoura Hills, California 91301  
City, State & Zip

818-879-9079  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF  
ROMA ENTERPRISES INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: ROMA ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1130 S.W. 104 Avenue  
Miami, Florida 33174

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

**President:** Maria Elena Oliva  
**Vice President:** Roberto Oliva  
**Treasurer:** Maria Elena Oliva  
**Secretary:** Roxana Oliva

Directors:

Maria Elena Oliva 1130 S.W. 104 Avenue Miami, Florida 33174

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

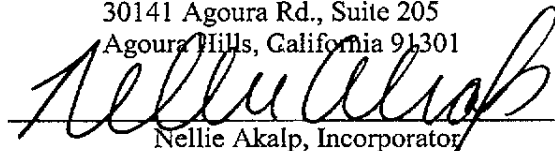
The name and Florida street address of the initial registered agent is:

Maria Elena Oliva  
1130 S.W. 104 Avenue  
Miami, Florida 33174

ARTICLE VI INCORPORATOR

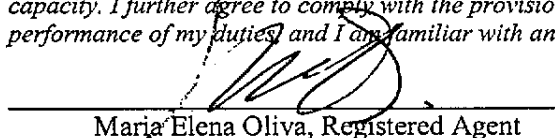
The name and address of the incorporator to these Articles of Incorporation is:

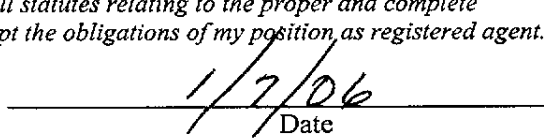
Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

  
Nellie Akalp, Incorporator

  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Maria Elena Oliva, Registered Agent

  
Date

06 JAN 10 AM 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA