

**Electronic Articles of Incorporation
For**

P06000069136
FILED
May 16, 2006
Sec. Of State
mdickey

ROMA CUCINA,CORP

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 CUCINA,CORP

Article II

The principal place of business address:

1251 SW 124 CT
UNIT # 23-D
MIAMI, FL. US 33184

The mailing address of the corporation is:

1251 SW 124 CT
UNIT # 23-D
MIAMI, FL. US 33184

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:

100

Article V

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

RICARDO URANGA
1251 SW 124 CT.
UNIT # 23-D
MIAMI, FL. 33184

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

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Registered Agent Signature: RICARDO URANGA

Article VI

The name and address of the incorporator is:

RICARDO URANGA
1251 SW 124 CT.
UNIT # 23-D
MIAMI, FL 33184

Incorporator Signature: RICARDO URANGA

Article VII

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

Title: P
RICARDO URANGA
1251 SW 123 CT. UNIT # 23-D
MIAMI, FL. 33184 US

Title: VP
MIGUEL CANOVAS
1251 SW 123 CT. UNIT # 23-D
MIAMI, FL. 33184 US

Article VIII

The effective date for this corporation shall be:

05/16/2006