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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

06 JUN 15 AM 9:38

ILA R PATEL
2030 Live Oak Blvd.
St. Cloud, FL 34771-8441

June 14, 2006

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314-6327

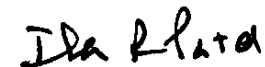
Re: Articles of Incorporation of **ROMDIP CORPORATION**

Dears Sir/Madam:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation to be incorporated. Also enclosed please find a check for \$78.75 (Filing Fee & Certified Copy) towards registration. Upon registration, please forward a certified copy of the Articles of Incorporation and a certificate of incorporation at your earliest convenience.

Thank you for your assistance and cooperation in this matter.

Very truly yours,



Ila R Patel

Enclosures

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DIVISION OF CORPORATIONS

06 JUN 15 AM 9:38

ARTICLES OF INCORPORATION

OF

ROMDIP CORPORATION

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I -- NAME OF CORPORATION

The name of this corporation is **ROMDIP COPORATION** and its principal place of business shall be located at 3501 Old Winter Garden Road, Orlando, Florida 32805-1017.

ARTICLE II -- TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III -- GENERAL PURPOSES

The general purpose for which the corporation is organized shall be:

to conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated as "Common Shares" with a par value of One Dollar (\$1.00) per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the corporation in the State of Florida is 3501 Old Winter Garden Rd, Orlando, Florida 32805-1017. The name of the initial registered agent of the corporation is Ila R Patel.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

Initially, this corporation shall have two Directors who shall serve until their successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to Bylaws adopted by the shareholders. The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Ila R Patel President	2030 Live Oak Blvd. St. Cloud, Florida 34771-8441
Bharati D Bhuta Vice President	2030 Live Oak Blvd. St. Cloud, FL 34771-8441

ARTICLE VII -- OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Ila R Patel President	2030 Live Oak Blvd. St. Cloud, Florida 34771-8441
Bharati D Bhuta Vice President	2030 Live Oak Blvd. St. Cloud, FL 34771-8441

ARTICLE VIII -- INCORPORATOR

The name and address of the Incorporator signing this article is:

<u>Name</u>	<u>Address</u>
Ila R Patel	2030 Live Oak Blvd. St. Cloud, Florida 34771-8441

ARTICLE IX -- INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, unless that officer, director breached or failed to perform his/her duties as an officer or director as permitted by the Florida General Corporation Act.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of June 2006.

Ila R Patel

Ila R Patel, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, as registered agent appointed in accordance with the forgoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts the obligations imposed pursuant to Section 607.325 of the Florida General Corporation Act.

June 14, 2006
DATE

Ila R Patel

Ila R Patel, Registered Agent

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OF

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<u>Name</u>	<u>Address</u>
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Ila R Patel
Ila R Patel, Incorporator

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June 14, 2006
DATE

Ila R Patel
Ila R Patel, Registered Agent

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