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

Subject: The RomaineGroup, Inc.

Enclosed please find a check in the amount of \$78.75 (Filing Fee and Certificate of Status charges) as well as the original and a copy of the applicable articles of incorporation.

Should you have any questions or should the detail provided here not be sufficient enough to allow proper processing please contact me via phone or mail at:

Peter D. Romaine 306 N Palo Alto Ave. Panama City, FL 32401 850-769-2895

Sincerely,

Peter D. Romaine

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I Na	ıme
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The name of the corporation shall be:

The RomaineGroup, Inc.

ARTICLE II Principal Office

The principal place of business/mailing address is:

306 N. Palo Alto Ave. Panama City, FL 32401

ARTICLE III Purpose

The purpose for which the corporation is organized is:

To engage in commerce by developing, distributing and selling a variety of well made consumer products.

ARTICLE IV Shares

The number of shares of stock is:

1000 (One thousand)

ARTICLE V Initial Officer and/or Director

President:

Peter D. Romaine

306 N Palo Alto Ave.

Panama City, FL 32401

ARTICLE VI Registered Agent

Peter D. Romaine

306 N Palo Alto Ave.

Panama City, FL 32401

ARTICLE VII Incorporator

Peter D. Romaine

306 N Palo Alto Ave.

Panama City, FL 32401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

PETER D ROMAINE

7 | 24 | 2006

PETER D ROMAINE

Signature/Incorporator

Date