Electronic Articles of Incorporation For

P07000032296 FILED March 12, 2007 Sec. Of State jshivers

ROMANS EMPIRED 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:

ROMANS EMPIRED CORP.

Article II

The principal place of business address:

2411 US HWY. 27 S. SEBRING, FL. 33870

The mailing address of the corporation is:

2411 US HWY. 27 S. SEBRING, FL. 33870

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. \square \square \square \square TO DO LEGAL BUSINESS IN THE HIGHLANDS COUNTY AREA. \square \square \square \square FLOORING

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:

GINA SALAZAR 3702 KEARLY AVE SEBRING, FL. 33872 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GINA SALAZAR

Article VI

The name and address of the incorporator is:

GINA SALAZAR 2411 US 27 S.

SEBRING, FL 33872

Incorporator Signature: GINA SALAZAR

Article VII

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

Title: P GINA SALAZAR 3702 KEARLY AVE. SEBRING, FL. 33870

Title: VP WALTER PUENTE 3702 KEARLY AVE SEBRING, FL. 33872

Article VIII

The effective date for this corporation shall be:

03/12/2007