

**Electronic Articles of Incorporation
For**

P07000055497
FILED
May 08, 2007
Sec. Of State
ksaly

D. ROMAN GROUP, INC.

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:

D. ROMAN GROUP, INC.

Article II

The principal place of business address:

1800 WEST 54TH ST
322
HIALEAH, FL. US 33012

The mailing address of the corporation is:

1800 WEST 54ST
322
HIALEAH, FL. US 33012

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE COMPANY IS TO WORK IN THE CONSTRUCTION
AND DEVELOPMENT FIELD.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

DUBIEL ROMAN
1800 WEST 54TH ST
322
HIALEAH, FL. 33012

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

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Registered Agent Signature: DUBIEL ROMAN

Article VI

The name and address of the incorporator is:

DUBIEL ROMAN
1800 WEST 54TH ST
322
HIALEAH, FL 33102

Incorporator Signature: DUBIEL ROMAN

Article VII

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

Title: P
DUBIEL ROMAN
1800 WEST 54TH ST, APT#322
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

05/03/2007