

**Electronic Articles of Incorporation
For**

P07000097827
FILED
August 31, 2007
Sec. Of State
rdunlap

ROMEROELLIS CORPORATION

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:

ROMEROELLIS CORPORATION

Article II

The principal place of business address:

12200 MENTA STREET
103 & 104
ORLANDO, FL. US 32837

The mailing address of the corporation is:

12200 MENTA STREET
103 & 104
ORLANDO, FL. US 32837

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:

JESSICA ELLIS
12200 MENTA STREET
103 & 104
ORLANDO, FL. 32837

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

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Registered Agent Signature: JESSICA ELLIS

Article VI

The name and address of the incorporator is:

FRANCISCO ROMERO
4329 SUMMIT CREEK BLVD
2208
ORLANDO, FL. 32837

Incorporator Signature: FRANCISCO ROMERO

Article VII

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

Title: PRES
FRANCISCO ROMERO
4329 SUMMIT CREEK BLVD #2208
ORLANDO, FL. 32837 US

Title: VP
JESSICA ELLIS
12200 MENTA STREET 103 & 104
ORLANDO, FL. 32837 US

Title: SECY
ISRAEL ROMERO
4329 SUMMIT CREEK BLVD #2208
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

08/31/2007