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2007 SEP 10 PM 3:05

SEC. OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 11 2007

COVER LETTER

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

SUBJECT: ROMAN GROUP USA, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARLOS H ROMAN

Name (Printed or typed)

8357 W FLAGLER ST SUITE 351

Address

MIAMI FL 33144

City, State & Zip

786-7971745

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ROMAN GROUP USA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8357 W FLAGLER ST SUITE 351
MIAMI FL 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERNATIONAL TRADE & FINANCIAL CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CARLOS H ROMAN - PRESIDENT
8357 W FLAGLER ST SUITE 351
MIAMI FL 33144
OLGA P MORALES - VICE PRESIDENT
8357 W FLAGLER ST SUITE 351
MIAMI FL 33144
MARLEY MONCADA - TREASURER
8357 W FLAGLER ST SUITE 351
MIAMI FL 33144

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

OLGA P MORALES
8357 W FLAGLER ST SUITE 351
MIAMI FL 33144

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OLGA P MORALES
8357 W FLAGLER ST SUITE 351
MIAMI FL 33144

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

Olga P. Morales

Signature/Registered Agent

Olga P. Morales

Signature/Incorporator

9/5/07

Date

9/5/07

Date

FILED

2007 SEP 10 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA