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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ROMAIN INVESTMENT, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROMAIN INVESTMENT, CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above, name corporation organized under the laws of the State of Florida, and all rights, duties and obligations in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ROMAIN INVESTMENT, CORP.

The principal place of business shall be: 3900 NW 79 Avenue
Suite #338 Miami Fl. 33166

ARTICLE II

This corporation shall commence existence upon the filing of these Article of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have powers:
To have perpetual succession by it's corporate

Name: **ROMAIN INVESTMENT, CORP.**

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of (100) shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ROMAIN ROA

The principal office shall be:

3900 NW 79 Avenue Suite #338
MIAMI FLORIDA, 33166

ARTICLE VI

The initial Board of Directors shall consist of a total of one (2) persons, and the name and address of the person who is to serve as an initial director is:

(P) ROMAIN ROA
(VP) CARMEN ROJAS

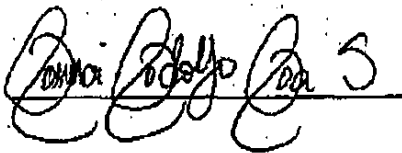
3900 NW 79 Avenue Suite #338 Miami, FL 33166
3900 NW 79 Avenue Suite #338 Miami, FL 33166

ARTICLE VII

The name and address of the incorporator executing these Articles of incorporation is:

ROMAIN ROA
3900 NW 79 Avenue Suite #338
MIAMI FLORIDA 33166

IN WITNESS WHERE OF, the undersigned incorporator has(ve) executed these Articles of incorporations this day of 09/19/07

A handwritten signature in black ink, appearing to read 'Romain Roa', followed by a large number '3'.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of Corporation is:

ROMAIN INVESTMENT, CORP.

- 2.- The name and address of the registered agent and office is:

ROMAIN ROA
3900 NW 79 Avenue Suite #338
MIAMI, FLORIDA 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

