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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

SAROMA CORP.

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10/12/07

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
SAROMA CORP.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is: **SAROMA CORP.**

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The purposes for which the corporation is organized are:

. To acquire by purchase, lease, gift, devise, or otherwise, and to own, use hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property and any interest or right therein whether as principal, agent, broker, or otherwise, and to manage, operate, service, equip, furnish, alter, and keep in repair dwellings, apartment houses, hotels, office buildings, and real and personal property of every kind, nature, and description, whether as principal, agent, broker, or otherwise, and generally to do anything and everything necessary and proper to the extent permitted by law in connection with the owning, managing, leasing, and operating real and personal property of any and all kinds.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### **ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

#### **ARTICLE FIVE**

The address of the initial Registered Office of the corporation is 251 Crandon Blvd., Unit 1136, Key Biscayne, FL 33149 and the name of the Registered Agent at such address is JOSE FELIX CABEZA CABEZA.

#### **ARTICLE SIX**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

#### **ARTICLE SEVEN**

The name and address of the Incorporator is:

**JOSE FELIX CABEZA CABEZA**  
251 Crandon Blvd., Unit 1136, Key Biscayne, FL 33149

#### **ARTICLE EIGHT**

The principal office of this corporation shall be located at 251 Crandon Blvd., Unit 1136, Key Biscayne, FL 33149, with the corporation retaining the power to move its office to any other address in Florida.

#### **ARTICLE NINE**

This corporation shall be deemed to commence its existence on October 12, 2007.

**ARTICLE TEN**

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified in until their earlier resignation, removal from office or death, are:

**PRESIDENT/SECRETARY/TREASURER**

**JOSE FELIX CABEZA CABEZA**  
251 Crandon Blvd., Unit 1136, Key Biscayne, FL 33149

IN WITNESS WHEREOF, I have subscribed by name this 12 day of October, 2007.

  
**JOSE FELIX CABEZA CABEZA**  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 12 day of October, 2007, by **JOSE FELIX CABEZA CABEZA**, who is personally known to me or who provided personally known as identification.

  
NOTARY PUBLIC

My Commission expires:



George M. Santamarina  
My Commission 00318932  
Expires June 03, 2008

Prepared by: **George M. Santamarina, P.A.**  
7175 SW 8<sup>th</sup> Street, Suite 204  
Miami, FL 33144  
305-261-4683  
Florida Bar No. 267961

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**STATE OF FLORIDA  
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

**SAROMA CORP.**

251 Crandon Blvd., Unit 1136, Key Biscayne, FL 33149

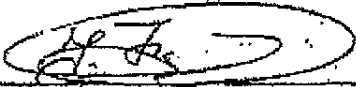
a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named JOSE FELIX CABEZA CABEZA, located at the same above address, as its agent to accept service of process within this State.

**OFFICERS:**

**PRESIDENT/SECRETARY/TREASURER:**

**JOSE FELIX CABEZA CABEZA**

251 Crandon Blvd., Unit 1136, Key Biscayne, FL 33149

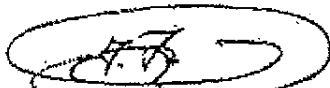


Incorporator

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: October 12, 2007.



**JOSE FELIX CABEZA CABEZA**