

**Electronic Articles of Incorporation
For**

P07000131676
FILED
December 13, 2007
Sec. Of State
epeterson

ROMANPLAST, 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:

ROMANPLAST, INC.

Article II

The principal place of business address:

824 SE 4TH COURT
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

824 SE 4TH COURT
DEERFIELD BEACH, FL. US 33441

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:

ONE THOUSAND

Article V

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

PAULA R PUNKYS
824 SE 4TH COURT
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: PAULA R PUNKYS

Article VI

The name and address of the incorporator is:

PAULA R PUNKYS
824 SE 4TH COURT

DEERFIELD BEACH, FL 33441

Incorporator Signature: PAULA R PUNKYS

Article VII

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

Title: P,D
PAULA R PUNKYS
824 SE 4TH COURT
DEERFIELD BEACH, FL. 33441 US

Title: VP,D
MAURICIO ROMAN
824 SE 4TH COURT
DEERFIELD BEACH, FL. 33441 US