

**Electronic Articles of Incorporation
For**

P08000010042
FILED
January 28, 2008
Sec. Of State
alhall

ROMANWAY, 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:

ROMANWAY, INC.

Article II

The principal place of business address:

397 N. BABCOCK STREET
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

397 N. BABCOCK STREET
MELBOURNE, FL. US 32935

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:

1000

Article V

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

CHRISTOPHER J COLEMAN ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL. 32940

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

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Registered Agent Signature: CHRISTOPHER J. COLEMAN

Article VI

The name and address of the incorporator is:

SEI HWAN PAK
397 N. BABCOCK STREET

MELBOURNE, FL 32935

Incorporator Signature: SEI HWAN PAK

Article VII

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

Title: D
SEI H PAK
397 N. BABCOCK STREET
MELBOURNE, FL. 32935 US

Title: D
MARK SALMON
397 N. BABCOCK STREET
MELBOURNE, FL. 32935 US

Title: D
RICHARD LOFLIN
397 N. BABCOCK STREET
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

01/28/2008