

**Electronic Articles of Incorporation
For**

P08000015013
FILED
February 11, 2008
Sec. Of State
jshivers

ROMART OF MIAMI, CORP.

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:

ROMART OF MIAMI, CORP.

Article II

The principal place of business address:

8927 SW 220 LN
MIAMI, FL. 33190

The mailing address of the corporation is:

8927 SW 220 LN
MIAMI, FL. 33190

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:

500

Article V

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

VERUSKA MARTINEZ
8927 SW 220 LN
MIAMI, FL. 33190

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

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Registered Agent Signature: VERUSKA MARTINEZ

Article VI

The name and address of the incorporator is:

GENERAL SOLUTIONS, INC
13205 SW 137 AVE
SUITE #112
MIAMI, FL. 33186

Incorporator Signature: MERCEDES MEDINA

Article VII

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

Title: P
VERUSKA MARTINEZ
8927 SW 220 LANE
MIAMI, FL. 33190 US

Title: VP
ANTONIO J ROMERO
8927 SW 220 LANE
MIAMI, FL. 33190 US

Article VIII

The effective date for this corporation shall be:

02/08/2008