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08 MAR 14 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: ROMI AUTO CORP.

Enclosed is a check for \$ 78.75 together with two copies of the articles of incorporation of ROMI AUTO CORP.

Please return a certified copy to the registered agent of the corporation:

**YORAM YECHEZKELL
2009 PEMBROKE ROAD
HOLLYWOOD, FLORIDA 33020**

Thank you for your attention to this request.

Sincerely,

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
ROMI AUTO CORP.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROMI AUTO CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

2009 PEMBROKE ROAD
HOLLYWOOD, FLORIDA 33020

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

**YORAM YECHEZKELL
2009 PEMBROKE ROAD
HOLLYWOOD, FLORIDA 33020**

ARTICLE V OFFICERS AND/OR DIRECTORS

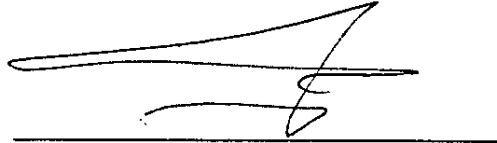
**YORAM YECHEZKELL P/D
2009 PEMBROKE ROAD
HOLLYWOOD, FLORIDA 33020**

ARTICLE VI INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

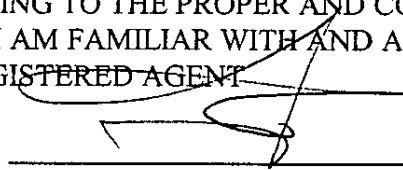
**YORAM YECHEZKELL
2009 PEMBROKE ROAD
HOLLYWOOD, FLORIDA 33020**

The undersigned have executed these Articles of Incorporation this 10th Day of March, 2008.



Signature

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



Signature

3/10/08
Date

08 MAR 14 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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