

**Electronic Articles of Incorporation
For**

P08000062898
FILED
June 30, 2008
Sec. Of State
tburch

E. ROMAN & SONS, 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:

E. ROMAN & SONS, INC.

Article II

The principal place of business address:

7815 100TH COURT
VERO BEACH, FL. US 32967

The mailing address of the corporation is:

P O BOX 923
FELLSMERE, FL. US 32948

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:

100

Article V

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

ARMANDO ROMAN
7815 100TH CT
VERO BEACH, FL. 32967

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

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Registered Agent Signature: ARMANDO ROMAN

Article VI

The name and address of the incorporator is:

DANIEL MACE
1515 INDIAN RIVER BLVD.
A145
VERO BEACH, FL 32960

Incorporator Signature: DANIEL MACE

Article VII

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

Title: P
ESPERANZA ROMAN
7815 100TH CT
VERO BEACH, FL. 32967 US

Title: VP
ARMANDO ROMAN
7815 100TH CT
VERO BEACH, FL. 32967 US