

Electronic Articles of Incorporation For

P08000092070
FILED
October 09, 2008
Sec. Of State
jshivers

ROMAIN JEROME USA, 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:

ROMAIN JEROME USA, INC.

Article II

The principal place of business address:

SBS TOWER, 2601 SOUTH BAYSHORE DRIVE
SUITE 1150
MIAMI, FL. US 33133

The mailing address of the corporation is:

SBS TOWER, 2601 SOUTH BAYSHORE DRIVE
SUITE 1150
MIAMI, FL. US 33133

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:

JOHN H PATTERSON JR.
9130 SOUTH DADELAND BOULEVARD
SUITE 1218
MIAMI, FL. 33156

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

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Registered Agent Signature: JOHN H. PATTERSON, JR.

Article VI

The name and address of the incorporator is:

JOHN H. PATTERSON, JR.
9130 SOUTH DADELAND BOULEVARD
SUITE 1218
MIAMI, FLORIDA, 33156

Incorporator Signature: JOHN H. PATTERSON, JR.

Article VII

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

Title: P
JOHN H PATTERSON JR.
9130 SOUTH DADELAND BOULEVARD, SUITE 1218
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

10/09/2008