

# **Electronic Articles of Incorporation For**

P09000036902  
FILED  
April 24, 2009  
Sec. Of State  
Ipoole

ROMAVI ELECTRONIC TECHNOLOGIES, 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:

ROMAVI ELECTRONIC TECHNOLOGIES, INC.

## **Article II**

The principal place of business address:

1007 NORTH AMERICAN WAY  
SUITE 506  
PORT OF MIAMI, FL. 33132

The mailing address of the corporation is:

1007 NORTH AMERICAN WAY  
SUITE 506  
PORT OF MIAMI, FL. 33132

## **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:

5000

## **Article V**

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

CRAIG A WALTZER  
2025 NE 198 TERRACE  
MIAMI, FL. 33179

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

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Registered Agent Signature: CRAIG A WALTZER

### **Article VI**

The name and address of the incorporator is:

ANTHONY J ROBERS SR  
1007 NORTH AMERICAN WAY  
SUITE 506  
PORT OF MIAMI, FLORIDA 33132

Incorporator Signature: ANTHONY J ROBERS SR

### **Article VII**

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

Title: P  
PAULA M ROBERTS  
PO BOX 244  
CHATHAM, NY. 12037

Title: VP  
LISA ROBERTS-HAYMAN  
PO BOX 244  
CHATHAM, NY. 12037

Title: S  
ANTHONY J ROBERTS SR  
PO BOX 244  
CHATHAM, NY. 12037