

**Electronic Articles of Incorporation  
For**

P10000004916  
FILED  
January 19, 2010  
Sec. Of State  
vingram

ROMEGON GROUP 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:

ROMEGON GROUP INC

**Article II**

The principal place of business address:

7401 SW 117 CT  
PINECREST, FL. 33156

The mailing address of the corporation is:

7401 SW 117 CT  
PINECREST, FL. 33156

**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:

LEONARDO J ROMERO  
7401 SW 117 CT  
PINECREST, FL. 33156

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

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Registered Agent Signature: LEONARDO J ROMERO

### **Article VI**

The name and address of the incorporator is:

TARQUINO S ROMERO  
7401 SW 117 CT

PINECREST, FL 33156

Incorporator Signature: TARQUINO S ROMERO

### **Article VII**

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

Title: P  
TARQUINO S ROMERO  
7401 SW 117 CT  
PINECREST, FL. 33156

Title: VP  
MABEL GONZALEZ  
7401 SW 117 CT  
PINECREST, FL. 33156

Title: D  
TARQUINO J ROMERO  
7401 SW 117 CT  
PINECREST, FL. 33156

Title: D  
LEONARDO J ROMERO  
7401 SW 117 CT  
PINECREST, FL. 33156

Title: D  
GERARDO J ROMERO  
7401 SW 117 CT  
PINECREST, FL. 33156

### **Article VIII**

The effective date for this corporation shall be:

01/15/2010