

**Electronic Articles of Incorporation
For**

P10000046741
FILED
June 02, 2010
Sec. Of State
bmcknight

ROMI CAY CORP.

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:

ROMI CAY CORP.

Article II

The principal place of business address:

980 SW 144 AVE.
UNIT # 607
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

980 SW 144 AVE.
UNIT # 607
PEMBROKE PINES, FL. 33027

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:

CASYA BUSINESS SOLUTIONS CORP
3717 OAK RIDGE LANE
WESTON, FL. 33331

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

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Registered Agent Signature: PINA YADONISI

Article VI

The name and address of the incorporator is:

DOMENICO PETRUSO
980 SW 144 AVE
UNIT # 607
PEMBROKE PINES, FL 33027

Incorporator Signature: DOMENICO PETRUSO

Article VII

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

Title: P
DOMENICO PETRUSO
980 SW 144 AVE. UNIT # 607
PEMBROKE PINES, FL. 33027

Title: VP
ROSA M IMBRUNNONE
980 SW 144 AVE. UNIT # 607
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

05/26/2010