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J. B. Myers MAR 04 2011

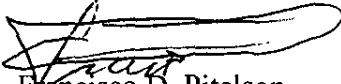
February 25, 2011  
Miami, Florida

Dear Sir/Madam:

I, Francisco D. Pitelson, president of Romana Truck & Equipment, Inc, with Document number P03000106902, hereby relinquish the company name to be used to incorporate a new company with the same name. The new company will be associated with the previous company by its owners.

Please contact my accountant, Baron Barinas, at (305) 871-0889 should you require further information or have any concerns.

Kind Regards,

  
Francisco D. Pitelson

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## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** \_\_\_\_\_ **YANELLE M BARINAS** \_\_\_\_\_  
Name (Printed or typed)  
  
\_\_\_\_\_ **5701 NW 36 ST** \_\_\_\_\_  
Address  
  
\_\_\_\_\_ **MIAMI, FL 33166** \_\_\_\_\_  
City, State & Zip  
  
\_\_\_\_\_ **305-871-0889** \_\_\_\_\_  
Daytime Telephone number  
  
\_\_\_\_\_ **BARINASB@GMAIL.COM** \_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

ROMANA TRUCK & EQUIPMENT, INC

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1829 NW 32 ST  
MIAMI, FL 33142

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL PURPOSES

## ARTICLE IV SHARES

The number of shares of stock is:

1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANCISCO D PITELSON, PRES  
1829 NW 32 ST  
MIAMI, FL 33142

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANCISCO D PITELSON, PRES  
1829 NW 32 ST  
MIAMI, FL 33142

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANCISCO D PITELSON, PRES  
1829 NW 32 ST  
MIAMI, FL 33142

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

02/25/11

Date

02/25/11

Date

Signature/Registered Agent

Signature/Incorporator