

**Electronic Articles of Incorporation
For**

P12000001490
FILED
January 05, 2012
Sec. Of State
rdunlap

ROMAY PRODUCTS 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:
ROMAY PRODUCTS CORP

Article II

The principal place of business address:
10785 NW 50 ST
208
DORAL, FL. 33178

The mailing address of the corporation is:
10785 NW 50 ST
208
DORAL, FL. 33178

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:
MARIA R RUIZ
16340 SW 83 LN
MIAMI, FL. 33193

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

Registered Agent Signature: MARIA RUIZ

Article VI

The name and address of the incorporator is:

MARIA R RUIZ
16340 SW 83 LN

MIAMI, FL 33193

Electronic Signature of Incorporator: MARIA RUIZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARIA R RUIZ
16340 SW 83 LN
MIAMI, FL. 33193

Title: D
ADRIAN CHIFFONE
10785 NW 50 ST #208
DORAL, FL. 33178

Title: M
MAYERLING C LOPEZ
16340 SW 83 LN
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

01/03/2012