

**Electronic Articles of Incorporation
For**

P12000008560
FILED
January 25, 2012
Sec. Of State
jshivers

ROMA HOLDINGS 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:

ROMA HOLDINGS GROUP, INC.

Article II

The principal place of business address:

507 SEVILLA AVENUE
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

507 SEVILLA AVENUE
CORAL GABLES, FL. US 33134

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:

ALAN W LEVINE
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL. 33131

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

Registered Agent Signature: ALAN W. LEVINE

P12000008560
FILED
January 25, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

ALAN W. LEVINE
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

Electronic Signature of Incorporator: ALAN W. LEVINE

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
MARINA KRAUSE
507 SEVILLA AVENUE
CORAL GABLES, FL. 33134 US

Title: TS
ROLF HENSCHKE
507 SEVILLA AVENUE
CORAL GABLES, FL. 33134 US